



G09672

FILED
97 NOV 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 611659 4713582
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 35.00

ORDER DATE : November 24, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 611659 / 040

CUSTOMER NO: 4713582

300002357743- -7

CUSTOMER: Mr. Jeff Lorenz
Bluegreen Corporation
Suite 400
5295 Town Center Road
Boca Raton, FL 33486

CHANGE OF AGENT

NAME: RDI RESORT SERVICES CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RECEIVED
97 NOV 26 AM 11:27
DIVISION OF CORPORATION

PA Change
12-1-97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

CSC
STACY L. EARNEST
TALLAHASSEE, FL

SUBJECT: RDI RESORT SERVICES CORP.
Ref. Number: G09672

RESUBMIT

Please give original
submission date as file date.

We have received your document for RDI RESORT SERVICES CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00056531

RECEIVED
97 NOV 26 PM 1:10
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

RDI RESORT SERVICES CORP.

1b. Date of incorporation: _____ Document number _____

2. The name and address of the current registered agent and office:

DONNA SAGE

12995 CLEVELAND AVE.

FORT MYERS

FLORIDA

33907

3. The name and address of the new registered agent and office:

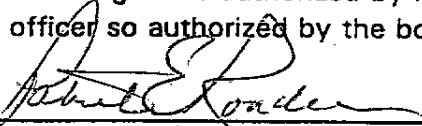
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.



SIGNATURE

11/19/97

DATE

PATRICK E. RONDEAU, SECRETARY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE BY



Karen B. Rozar, As Its Agent

DATE _____