

G 18894

Requestor's Name



Richard W. Cope

19353 U.S. Highway 19 North
Suite #100
Arbor Shoreline Office Park
Clearwater, FL 33764

900002937349--6

-07/21/99--01034--001

*****35.00 *****35.00

Office Use Only

IBER(S), (if known):

C

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge 7-27-99

Examiner's Initials

LEJ

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

Pursuant to the provisions of FSA § 607.0502, 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 of Florida.

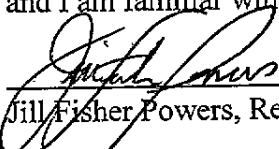
1. The name of the corporation: *PINECREST CLUB, INC.*
2. The mailing address of the corporation is: *1200 8th Avenue, S.W., Suite 301
Largo, Florida 34640*
3. Date of incorporation: *January 14, 1983*
4. Document number: *G18894*
5. The name and address of the current registered agent and office:
John P. Higgins, 100 Second Avenue South Street, 12th Floor, St. Petersburg, FL 33701
6. If applicable, the name of the new registered agent: *Jill Fisher Powers*
7. If applicable, the (new) street : *19353 US Highway 19 North, Suite 100
Clearwater, Florida 33764*
8. Address of the (new) registered agent: *19353 US Highway 19 North, Suite 100
Clearwater, Florida 33764*
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: July 9, 1999.

BY: 
Christopher R. Cope, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Jill Fisher Powers, Registered Agent

July 9, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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