

Aug. 25. 2005 11:55AM
Division of Corporations

CHERRY & EDGAR P.A.

No. 2480 PasP. 1/21

G35924

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

HAWK'S CAY MANAGEMENT, INC.

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hawk's Cay Management, Inc.
2. The principal office address: 8409 N. Military Trail, Palm Beach Gardens, FL 33410
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/26/1983 Document number: G35924

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles W. Edgar, III, Esq.
8409 N. Military Trail, Suite 123
Palm Beach Gardens, Florida 33410

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles W. Edgar, III, Esq.
8409 N. Military Trail, Suite 123
(P.O. Box NOT acceptable)
Palm Beach Gardens, Florida 33410

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The street address of its registered office 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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Donna D. Johnson PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

August 25, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314