

G50362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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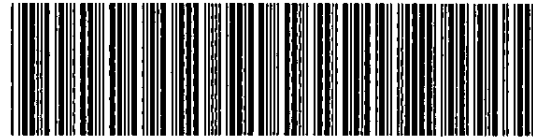
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 8 2012
C. MUSTAIN

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STAACK & SIMMS, P.A.

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February 29, 2012

The Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Indianwood Golf & Country Club, Inc.
Document No. G50362

Dear Sir or Madam:

Enclosed herewith please find a Statement of Change of Registered Agent of the above referenced corporation along with our firm's trust account check in the amount of \$35.00 to cover the cost of filing. Please return all correspondence concerning this matter to James A. Staack, Esq. at the address above.

Thank you for your assistance in this matter. If you have any questions or need anything further, please feel free to call.

Sincerely,



Barbara Barnes
Legal Assistant

Enclosures

**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: Indianwood Golf and Country Club, Inc.
2. The principal office address: 14057 SW Golf Club Drive
Indiantown, FL 34956
3. The mailing address (if different): 14574 SW Rake Drive
Indiantown, FL 34956
4. Date of incorporation/qualification: 7/19/1983 Document number: G50362
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Barnett Robinson, Jr.
21346 St. Andrew Blvd., Suite 302
Boca Raton, FL 33433
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
James A. Staack, Esq.
900 Drew Street, Suite 1
P.O. Box NOT acceptable
Clearwater, FL 33755

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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.

Karlee Shostrom
Signature of an officer or director

KARLEE SHOSTROM
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

2/28/2012
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