

J94993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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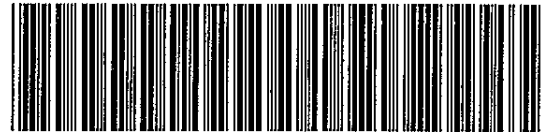
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FL 32399

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DOLLAR ADVOCATES FORUM

OF COUNSEL
FRANK C. LOGAN
1935 - 1998

OUR FILE #
59119143

DEBORAH POINTER KYNES

November 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Centre Ice of Countryside, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office on the above-referenced corporation which we would appreciate you filing. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Yours truly,

HARPER, KYNES, GELLER & BUFORD, P.A.

Donna C. Miller

DONNA C. MILLER
Administrative Assistant

Enclosure

cc: Centre Ice of Countryside, Inc.

**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: Centre Ice of Countryside, Inc.
2. The principal office address: Innisbrook Condos., 36750 U.S. Hwy. 19 N., Suite 2218, Lodge 7,
Palm Harbor, Florida 34684
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/28/1987 Document number: J94993

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

Bruce Hyland
2809 Quail Hollow Road East
Clearwater, FL 33761

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

Bruce Hyland
Innisbrook Condos., 36750 U.S. Hwy. 19 N, Suite 2218, Lodge 7
(P.O. Box NOT acceptable)
Palm Harbor, FL 34684


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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.

 Bruce Hyland, President
(Signature of an officer or director) (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.

 Nov 20th / 04
(Signature of Registered Agent) (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