



# K06009

ACCOUNT NO. : 072100000032

REFERENCE : 611659 4713582

AUTHORIZATION

*Patricia Pzyt*

COST LIMIT : \$ 35.00

ORDER DATE : November 24, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 611659/010

9000002357739--9

CUSTOMER NO: 4713582

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

CHANGE OF AGENT

NAME: RESORT OWNERSHIP, INC.

FILED  
97 NOV 26 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
XXXX 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: RESORT OWNERSHIP, INC.  
Ref. Number: K06009

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for RESORT OWNERSHIP, INC. 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: 397A00056532

RECEIVED  
97 NOV 26 PM 4: 06  
DIVISION OF CORPORATION

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: \_\_\_\_\_  
RESORT OWNERSHIP, INC.

1b. Date of incorporation: \_\_\_\_\_ Document number \_\_\_\_\_

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

12995 CLEVELAND AVENUE FT. 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.

*Patrick E. Rondeau*  
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 COMPLETE 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*  
Karen B. Rozar, As Its Agent

DATE \_\_\_\_\_

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97 NOV 26 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA