

K34300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don
5/29

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: CLUB AT HAWK'S CAY, INC.

2. The street address of the current registered office:

1200 N. FEDERAL HWY, SUITE 200
BOCA RATON, FL 33432

3. The street address of the new registered office:

DONALD H. JOHNSON
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 4-28-03


(Signature of Registered Agent)

DONALD H. JOHNSON
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314