

UPCHURCH, BAILEY AND UPCHURCH, P. A.  
ATTORNEYS AT LAW  
POST OFFICE DRAWER 3007  
SAINT AUGUSTINE, FLORIDA 32085-3007

City/State/Zip	Phone #	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. <u>K94358</u>	(Corporation Name)	(Document #)
2. _____	(Corporation Name)	(Document #)
3. _____	(Corporation Name)	(Document #)
4. _____	(Corporation Name)	(Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 15 11 08 15

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002320541--1  
-10/15/97--01035--008  
\*\*\*\*105.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-17-97

**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 of Florida.*

1. The name of the corporation is: Florida Golf Development Corporation
2. The mailing address of the corporation is: 4000 U.S. Highway 1 North, Suite 123, St. Augustine, Florida 32095
3. Date of incorporation/qualification: 06/09/89 Document number: K94358
4. The name and address of the current registered agent and office:

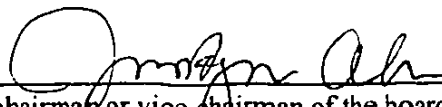
CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

5. The name and address of the new registered agent and office (P.O. Box Not Acceptable)

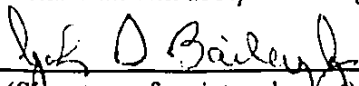
John D. Bailey, Jr.  
780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32084

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.

 9/30/97  
(Signature of an officer, chairman or vice-chairman of the board) (Date)  
Jin-Hyun Weatherly Ahn, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

 10/10/97  
(Signature of registered agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Date)  
CR2E045(1/95) Filing Fee: \$35.00

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97 OCT 14 PM 0:16