

L20287

**FLORIDA COUNTRY CLUBS, INC.
SUNCOAST COUNTRY CLUBS, INC.
TUSCAWILLA LAND COMPANY**

491 North Phelps Avenue
Winter Park, Florida 32789
Telephone 407-628-5475 Fax 407-628-4581

FILED
29 SEP 29 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 10, 1997

DIVISION OF CORPORATIONS

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

300002305773--7
-09/29/97--01068--024
****105.00 *****35.00

Re: Change of Address and Principal Place of Businesses

Dear Division:

The address of the registered agent (**James Mikes**) for, as well as the principal place of business and the mailing address of **Florida Country Clubs, Inc.**, a Florida corporation; **Suncoast Country Clubs, Inc.**, a Florida corporation; and **Tusawilla Land Company**, a Florida corporation, have as of this date been changed from the previous address of:

491 North Phelps Avenue
Winter Park, Florida 32789
Telephone: 407-628-5475
Fax: 407-628-4581

to the new address and telephone number as follows:

5005 Neptune Way
Tampa, Florida 32609
Telephone and Fax: 813-282-0587

RACg.

Please advise if any further information or filing is necessary.

Very truly yours,


JAMES R. MIKES

VS OCT 2 1997

Florida Department of State, Sandra B. Mortham, 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 of Florida.

1. The name of the corporation is: SUNCOAST COUNTRY CLUBS, INC.
2. The mailing address of the corporation is: 5005 NEPTUNE WAY WEST
TAMPA, FLORIDA 33609
3. Date of incorporation/qualification: October 3, 1989 Document number: L 20287
4. The name and address of the current registered agent and office:

JAMES R. MIKES
491 NORTH PHELPS AVENUE
WINTER PARK, FLORIDA 32789

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

JAMES R. MIKES
5005 NEPTUNE WAY WEST
TAMPA, FLORIDA 33609

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.

James R. Mikes 9-17-97
(Signature of an officer, chairman or vice chairman of the board) (Date)
JAMES R. MIKES, V. P.
(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.

James R. Mikes 9-17-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)