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APPROVAL
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

VASARI COUNTRY CLUB MASTER ASSOCIATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| I. Division of Corporations | Florida Dept. of State | 850-205-0380 | |
| RE: Vasari County Club Master Association, Inc. | | | |
| Fax Audit No. H070001727413 | | | |

Comments:

Please file the attached regarding the above-referenced corporation:

1. Statement of Change of Registered Agent and Registered Office.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Ellen A. Goldman, Esq. Phone No. 239-593-2954
THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
FOR
VASARI COUNTRY CLUB MASTER ASSOCIATION, INC.

Pursuant to the provisions of Section 617.0502, Florida Statutes, this statement of change is submitted for a non-profit corporation organized under the laws of the State of Florida in order to change its registered agent and registered office in the State of Florida.

1. The name of the corporation is Vasari Country Club Master Association, Inc.
2. The principal office and mailing address of the corporation is 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108.
3. The Articles of Incorporation were filed October 23, 2000, and were assigned Document Number N00000007068.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

Marc I. Spencer
877 Executive Center Drive W., Suite 205
St. Petersburg, FL 33702-2472

5. The name and address of the new registered agent and office is:

Ellen A. Goldman, Esq.
Porter Wright Morris & Arthur LLP
5801 Pelican Bay Blvd., Suite 300
Naples, Florida 34108

The foregoing action was authorized by the Board of Directors of the corporation or by an officer so authorized by the Board.

Executed this 3 day of July, 2007.


Ellen A. Goldman, Esq., Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named as the registered agent of Vasari Country Club Master Association, Inc, hereby consents to accept service of process for the above-stated company and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: 7-3, 2007,



Ellen A. Goldman, Registered Agent