

NO1000003245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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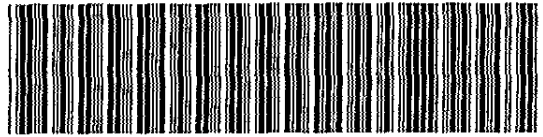
(Business Entity Name)

(Document Number)

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R/A change

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ST. JOHN, CORE, FIORE & LEMME, P.A.

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CEO

DR. BILL McCALLISTER

ASSESSMENT'S DEPARTMENT

LESTER S. MITTLEMAN, DIR.

July 1, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Country Club Village Homeowners Association, Inc. / Statement of Change of
Registered Agent**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent for County Club Village Homeowners Association, Inc., along with check number 1276 in the amount of \$35.00 to cover the filing fee.

If you need anything further, please do not hesitate to contact me.

Very truly yours,

THERESA M. LEMME

For the Firm

TML/
Enclosures

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Country Club Village Homeowners Association, Inc.
2. The principal office address: PMB 196 1128 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411
3. The mailing address (if different): Same

4. Date of incorporation/qualification: May 4, 2001 Document number: NO1000003245
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Genevieve T. Lambiase
PMB 196 1128 Royal Palm Beach Blvd.
Royal Palm Beach, FL 33411

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

St. John, Core, Fiore & Lemme, P.A.
1601 Forum Place, Suite 701
(P.O. Box or personal mailbox NOT acceptable)
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

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 or the corporation has been notified in writing of the change.

Genevieve T. Lambiase, President Genevieve T. Lambiase, President
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.

David A. Core
(Signature of Registered Agent)

July 1, 2003
(Date)

If signing on behalf of an entity:

David A. Core
(Typed or Printed Name)

Secretary
(Capacity)

*** 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