NO2594

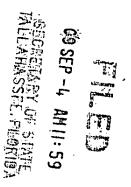
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EXAMINER

COVER LETTER

Division of Corporations		
SUBJECT: THE LANDINGS RACQUET CLUB, INC. Name of Corporation		
DOCUMENT NUMBER: NO2594		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Kevin Lechlitner Name of Contact Person		
The Landings Racquet Club, Inc. Pirm/Company		
5350 Landings Blud. Address		
Saraseta, FL 34231 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Kevin Lechlitner at (941) 923-3886 Name of Contact Person Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section

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: THE LANDINGS RACQUET CLUB, INC.
2. The principal office address: 5350. Landings Blvd
Sarasota, FL 34231
3. The mailing address (if different): <u>Same</u>
4. Date of incorporation/qualification: 4-17-84 Document number: No2594
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET, FL. 1
SARASOTA FL 34231-3637 8
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Kevin Lechlitner
5350 Landings Blud. P.O. Box NOT acceptable
P.O. Box NOT acceptable Sarasota FL 34231
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.
Eleit L. Wulch Director ELLIOT J WELCH, DIRECTOR 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.
Kevin Leslita 9-1-09 Signature of Registered Agent Date
If signing on behalf of an entity:
Kevin Lechlitner Typed or Printed Name

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

* * * FILING FEE: \$35.00 * * *