

MAR. 3. 2009 3:49PM

No. 038 P. 1

# NO6000013003

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

## RESUBMIT

Please give original submission date as file date.

*Play # 2940*

### REGISTERED AGENT CHANGE

ASHELEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION,

Certificate of Status	0
Certified Copy	0
Page Count	<del>02</del> 03
Estimated Charge	\$35.00

RECEIVED

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2009 MAR -3 AM 11:31

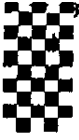
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March 3, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, IN  
2020 CLUBHOUSE DRIVE  
SUN CITY CENTER, FL 33573

SUBJECT: ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.  
REF: N06000013003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of incorporation was December 21, 2006 and the document number is N06000013003.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000048525  
Letter Number: 909A00007335

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: Ashley Farms Golf & Country Club Master Association, Inc.
2. The principal office address: 2020 Clubhouse Drive, Sun City Center, FL 33573
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/21/2006 Document number: N06000013003

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Vivien N. Hastings
24301 Walden Center Drive
Bonita Springs, FL 34134

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Jeffrey M. David, Authorized Representative
(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.

By: Corporation Service Company
3/3/2009
(Date)

If signing on behalf of an entity:
Troy Todd
as its agent
(Typed or Printed Name)

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