

N08055



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 29, 2001

Elinor V. Krier
Forum Club of Southwest Florida, Inc.
1100 Fifth Avenue South, Ste. 201
Naples, FL 34102

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-09/11/01--01037--002
*****35.00 *****35.00

SUBJECT: THE FORUM CLUB OF SOUTHWEST FLORIDA, INC.
Ref. Number: N08055

To change the address of the registered agent, the enclosed form should be completed and returned with the filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00049259

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*R.O.
change*

S. PAYNE

SEP 11 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Forum Club of Southwest Florida, Inc.

2. The street address of the current registered office:

4100 Corporate Square, Suite 159

Naples, FL 34104

3. The street address of the new registered office:

1100 Fifth Avenue South, Suite 201

Naples, FL 34102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: September 4, 2001

Elinor V. Krier
(Signature of Registered Agent)

Elinor V. Krier
(Printed or Typed Name)

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**