

N09088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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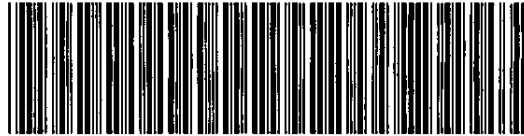
(Business Entity Name)

(Document Number)

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REPUBLIC OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Falls Country Club, Inc.
6455 Jog Road, Lake Worth, Florida 33467

2. The principal office address: _____

3. The mailing address (if different): _____
05/06/1985 Document number: _____

4. Date of incorporation/qualification: _____
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)

Lynn G. Hawkins (Resigned)
FitzGerald Mayans & Cook, P.A.
515 N. Flagler Dr., Ste 900, West Palm Beach, Fla. 33401

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gregory D. Cook, Esq.
FitzGerald Mayans & Cook, P.A.
P.O. Box NOT acceptable
515 N. Flagler Dr., Ste 900, West Palm Beach, Fla. 33401

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 in the registered office or agent, or both, and I am, filed merely to reflect a change in the registered office address. I hereby certify that the corporation has been notified in writing of this change.

I hereby accept the appointment as registered agent and agree to act in this capacity, and I am, filed merely to reflect a change in the registered office address. I hereby certify that the corporation has been notified in writing of this change.

Signature of registered agent

Signature of principal officer

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6317, TALLAHASSEE, FL 32314

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