

N11328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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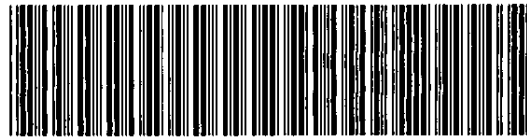
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32304

FILED 8/20/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PALM-AIRE COUNTRY CLUB AT SARASOTA, INC.  
Name of Corporation

DOCUMENT NUMBER: N 11328

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:

JOHN E. BROWN  
Name of Contact Person

LAW OFFICES OF JOHN E. BROWN, P.A.  
Firm/Company

6150 STATE ROAD 70 EAST  
Address

BRADENTON, FLORIDA 34203  
City/State and Zip Code

JBROWN@JOHNEBROWNLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN E. BROWN at (941) 782-1239  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: PALM-AIRE COUNTRY CLUB AT SARASOTA, INC.

2. The principal office address: 51601 COUNTRY CLUB WAY  
SARASOTA, FLORIDA 34243

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/27/1985 Document number: N11328

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)

JOHN E. BROWN  
6151 LAKE OSPREY DRIVE, 3<sup>RD</sup> FLOOR  
SARASOTA, FLORIDA 34240


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

JOHN E. BROWN  
6150 STATE ROAD 70 EAST  
P.O. Box NOT acceptable  
BRADENTON, FLORIDA 34203

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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.

  
Signature of an officer or director

Edward Kohnbensen, President  
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.*

  
Signature of Registered Agent

7-25-11  
Date

If signing on behalf of an entity:

—  
Typed or Printed Name

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