

N14025

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December 11, 2001

Office of the Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-12/13/01--01045--001
*****35.00
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-12/13/01--01045--001
*****35.00 *****35.00

Re: **Aberdeen Golf & Country Club, Inc./**
Statement of Change of Registered Agent
Our File No. 3900.02

Dear Sir or Madam:

Enclosed please find a fully executed Statement of Change of Registered Agent together with the check of Aberdeen Golf & Country Club, Inc. in the amount of \$35.00 made payable to the Secretary of State. A self-addressed, stamped envelope is enclosed for return of the filed document to me.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 AM 11:51

Should you have any questions, please do not hesitate to contact this office.

Thank you for your attention to this matter.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

Larry Z. Glickman

LZG:cs

Enclosures

cc: Aberdeen Golf & Country Club, Inc. (w/o/enclosures)

M:\Association\Aberdeen Golf & CC\Secretary of State lzg.1.wpd

RA Chg.

V SHEPARD DEC 19 2001

(No Copy)

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : ABERDEEN GOLF & COUNTRY CLUB, INC.
2. The mailing address of the corporation : 8251 Aberdeen Drive, Boynton Beach,
FL 33437
3. Date of incorporation/qualification: March 26, 1986 Document number: N14025
4. The name and address of the current registered agent and office:

David A. Core, Esq., St John King & Dicker,
599 South Australian Avenue, Suite 600
West Palm Beach, FL 33401-6237

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Larry Z. Glickman, Esq., c/o Sachs, Sax & Klein, P.A.,
301 Yamato Road, Suite 4150
Boca Raton, FL 33431

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.

x Myrna Rosoff
(Signature of an officer, chairman or vice chairman of the board)

x 12/7/01
(Date)

x MYRNA ROSOFF, SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

[Signature]
(Signature of Registered Agent)

12/11/01
(Date)

If signing on behalf of an entity:

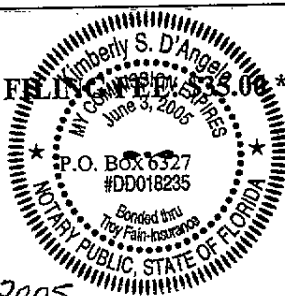
(Typed or Printed Name) (Capacity)

CR2E045(9/00)

DIVISION OF CORPORATIONS

Kimberly S. D'Angelo

*** FILING ***



TALLAHASSEE, FL 32314