N17040

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CSE - WILMINGTON Suite 400 2711 Centerville Road Wilmington De 19808 800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Lockard lindsey.lockard@cscglobal.com

Date: August 11, 2015

Order#: 723634/039

Re: THE PLAYERS CHAMPIONSHIP VILLAGE, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Lindsey Lockard

c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	inge is submitted for a corpora	2, 617.0502, 607.1508, or 617.1508, Florida Statutes, this tion organized under the laws of the State of FL e or registered agent, or both, in the State of Florida.	
1. The name of t	he corporation: THE PLAYERS	S CHAMPIONSHIP VILLAGE, INC.	
2. The principal 2671 HUFFN	office address:	FL 32246	
	ddress (if different):	n, FL 32082	
4. Date of incorp	poration/qualification: 09/29/1	986 Document number: N17040	
	street address of the current re tment of State: (If resigned, en	egistered agent and registered office on file with the ter resigned)	
	BROWN, LEONARD D., JR.		
	100 PGA TOUR BLVD		
	PONTE VEDRA BEACH	FL 32082	J V
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	Corporation Service Compan		ر برداد الاستان التي التي التي التي التي التي التي التي
	1201 Hays Street	 N	. % <u>0</u>
	P.O. Box NOT acceptable		2 mg.
	Tallahassee	FL 32301	
The street addre	ess of its registered office and be identical.	the street address of the business office of its registered	agent,
		y adopted by its board of directors or by an officer so s been notified in writing of the change.	
0	26 2	Dona Priebe, Vice President	
Signatui	re of an officer or director	Printed or typed name and title	
I further agree t performance of agent. Or, if thi hereby confirm	o comply with the provisions of my duties, and I am familiar w	l agent and agree to act in this capacity. of all statutes relative to the proper and complete with and accept the obligation of my position as register ely to reflect a change in the registered office address, I notified in writing of this change.	ed .
By: In	are Cokubie	07/30/2015	
_	half of on antity	Date	
	half of an entity:		
	Assistant Vice President	<u> </u>	

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