

N2 1662

Buckingham, Doolittle +
Requester's Name
Burroughs LLP
5551 Ridgewood Pr #201
Address
Naples FL 34108
City/State/Zip Phone #

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00 MAY 22 PM 1:22
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Rd Change
6-6-00
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR
NON PROFIT CORPORATION**

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Pursuant to the provisions of §§ 617.0502, Florida Statutes, the undersigned non-profit 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.

The name of the non-profit corporation is: The Collier Athletic Club, Inc. (formerly The Collier Athletic Management Company Incorporated).

The mailing address of the non-profit corporation is: 710 Goodlette Road North, Naples, Florida 34102.

The date of incorporation/qualification is: July 22, 1987, and the Document Number is: N21662.

The name and address of the current registered agent and office is:

Daniel Edenfield
702 Lambton Lane
Naples, Florida 34104

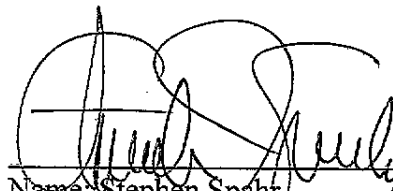
The name and address of the new registered agent and office is:

Daniel Edenfield
Collier Athletic Club
710 Goodlette Road North
Naples, Florida 34102

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

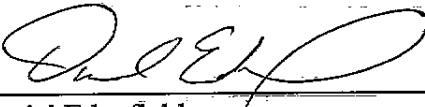
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dated: MAY 8, 2000


Name: Stephen Spahr
Title: President

Having been named as registered agent and to accept service of process for the above stated non-profit 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.

Dated: MAY 8, 2000


Daniel Edenfield

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