

N29190



FILED
98 NOV 17 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find the Statement of Change of Registered Agent and the required filing fee of \$35.00.

If you need any additional information, please call me at 561-220-6000.

Thank you.

Sincerely,

WILLOUGHBY GOLF CLUB, INC.

Kim Abell

Kim Abell
Controller

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-11/17/98--01076--005
*****35.00 *****35.00

*RA Change
11-18-98
CC*

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Willoughby Golf Club, Inc.

2. The mailing address of the corporation is: 3001 S. E. Doubleton Drive
Stuart, FL 34997

3. Date of incorporation/qualification: 11/8/88 Document number: N29190

4. The name and address of the current registered agent and office:

William M. Dean

585 N. E. Ocean Blvd.

Stuart, FL 34996

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

STEVEN C. LEWIS

3001 SE DOUBLETON DRIVE

STUART, FL 34997

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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.

Jack C. Farn, President
(Signature of an officer, chairman or vice chairman of the board)

11/2/98

(Date)

Jack C. Farn, President
(Printed or typed name and title)

11/2/98

(Date)

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.

Steven C. Lewis
(Signature of Registered Agent)

11/2/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)