N39000

| C/O At The Both | each Manag tic Avenue Beach, FL 32 | |
|---|--|-------------|
| (Ad | dress) | |
| (0) | (A) to the second | - In |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Na | me) |
| | | |
| (Do | cument Number) |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



400022521344

09/02/03--01068--013 **35.00

03 SEP -2 PM 4: 32
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

9/8/03 RAIRO Chay

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

| 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: SURF AND RACQUET HOTTER AND RECOVET HOTTER AND RECOVET HOTTER AND RECOVET HOTTER AND AND 2. The principal office address: 4381 S. ATLANTIC AVE NEW SMYNUL BRUCH. FL 32169 3. The mailing address (if different): 4175 S. ATLANTIC AVE NEW SMYNUL BRUCH. FL 32169 4. Date of incorporation/qualification: 7/2 1990 Document number: N39000 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NEW SMYRNA BEACH. FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if SET) NEW SMYRNA BEACH. FL 32169 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
|---|
| 1. The name of the corporation: SURF AND RACQUET HOMESTONERS ASSOCIATION. INC. 2. The principal office address: 43815, ATLANTIC AVE NEW Smyrne. Beach. FL 32169 3. The mailing address (if different): 41755, ATLANTIC AVE NEW Smyrne. Beach. FL 32169 4. Date of incorporation/qualification: 7/2 1990 Document number: N39000 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NEW Smyrne Reach. FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if ST Changed): NEW Smyrne Beach, FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if ST Changed): NEW Smyrne Beach. FL 32169 The street address of its registered office and the street address of the business office of its registered |
| 1. The name of the corporation: SURF AND RACQUET HOME AND ENGLATION. IN C. 2. The principal office address: 43815. ATLANTIC AVE NEW Smyrnu. Beach. FL 32169 3. The mailing address (if different): 41755. ATLANTIC AVE NEW Smyrnu. Beach. FL 32169 4. Date of incorporation/qualification: 7/2/1990 Document number: N39000 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NEW Smyrnu ABEACH. FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if ST SCHERER 4175 STATLANTIC AVE 1970 STATLANTIC AVE NEW Smyrnu BEACH. FL 32169 The street address of its registered office and the street address of the business office of its registered |
| 2. The principal office address: 4381 S. ATLANTIC AVE NEW Smyrnu Beach. FL 32169 3. The mailing address (if different): 4175 S. ATLANTIC AVE NEW Smyrnu Beach. FL 32169 4. Date of incorporation/qualification: 7/2/1990 Document number: N39000 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: NEW Smyrnu Beach. FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if ST Changed): NEW Smyrnu Beach. FL 32169 The street address of its registered office and the street address of the business office of its registered. The street address of its registered office and the street address of the business office of its registered. |
| 3. The mailing address (if different): 4175 S. ATLANTIC AVE NEW STRY W. Beach. FL 32169 4. Date of incorporation/qualification: 7/2/1990 Document number: N39000 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: WILLIAM E. ROE 3506 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if ST. Changed): TOYCE A. SCHERER 4175 Socio of personal mailbox NOT acceptable) NEW SMYRNA BEACH, FL 32169 The street address of its registered office and the street address of the business office of its registered |
| 3. The mailing address (if different): 4/75 S. ATLANTIC AVE NEW Spyrva Beach. Fl. 32/69 |
| 4. Date of incorporation/qualification: 7/2/1990 Document number: N39000 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: WILLIAM E. ROE |
| 4. Date of incorporation/qualification: 7/2/1990 Document number: N39000 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: WILLIAM E. ROE |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: WILLIAM E. ROE |
| Florida Department of State: WILLIAM E. ROE |
| 3506 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if PERCHANGE) TOYCE A. SCHERER 4175 S. ATLANTIC AVE 1170 Sox or personal mailbox NOT acceptable) NEW SMYRNA BEACH. FL 32169 The street address of its registered office and the street address of the business office of its registered |
| 3506 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 6. The name and street address of the new registered agent (if changed) and /or registered office (if PERCHANGE) TOYCE A. SCHERER 4175 S. ATLANTIC AVE 1170 Sox or personal mailbox NOT acceptable) NEW SMYRNA BEACH. FL 32169 The street address of its registered office and the street address of the business office of its registered |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if the changed): Soyce A. Scherer 4175 S. ATLANTIC AVE WEW SMYRNA BEACH. FL 32/69 The street address of its registered office and the street address of the business office of its registered |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if the changed): Soyce A. Scherer 4175 S. ATLANTIC AVE WEW SMYRNA BEACH. FL 32/69 The street address of its registered office and the street address of the business office of its registered |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if the changed): JOYCE A. SCHERER |
| changed): SOYCE A. SCHERER 4175 S. ATLANTIC AVE (P.O. Box or personal mailbox NOT acceptable) NEW SMYRNA BEACH. FL 32/69 The street address of its registered office and the street address of the business office of its registered |
| 175 S. ATLANTIC AVE NEW SMYRNA BEACH. FL 32/69 The street address of its registered office and the street address of the business office of its registered |
| NEW SMYRNA BEALH. FL 32/69 The street address of its registered office and the street address of the business office of its registered |
| The street address of its registered office and the street address of the business office of its registered |
| 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, chairman or vice chairman of the board) (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 Relistered Agent) If signing on behalf of an entity: |
| - (Typed or Printed Name) (Capacity) |

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