

Law Offices of
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N39030

E. MARK BREED III
THOMAS L. NUNNALLEE

November 20, 1997

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

600002355726--1
-11/24/97-01128-005
*****35.00 *****35.00

RE: Camp Florida Commons Recreation Association, Inc.

Gentlemen: *[REDACTED]*

Please find enclosed for filing a Statement of Change of
Registered Office or Registered Agent or Both for Corporations.

Also enclosed, please find a check in the amount of \$35.00,
representing the costs.

Your assistance and cooperation in this matter will be ap-
preciated.

Very truly yours,

Thomas L. Nunnallee
THOMAS L. NUNNALLEE

TLN/lw
Enclosures
wpibw/corp2.ltr

VS DEC 4 1997
RA Chg.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: CAMP FLORIDA COMMONS RECREATION ASSOCIATION, INC.

2. The mailing address of the corporation is : 1525 U.S. 27 South
Lake Placid, FL 33852-8169

3. Date of incorporation/qualification: 7/10/97 Document number: N39030

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

Robert W. Clifford
50 Windward Drive
Lake Placid, FL 33852-8169

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

Teresa A. Lovelette
1525 U.S. 27 South
Lake Placid, FL 33852-8169

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.

Charles A. Schaar November 19, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Charles A. Schaar

President

(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.

Teresa A. Lovelette
(Signature of Registered Agent)

November 19, 1997
(Date)

Teresa A. Lovelette
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)