

N39030

Law Offices of
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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:

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 appreciated.

Very truly yours,

THOMAS L. NUNNALLEE

TLN/lw
Enclosures
wpibw/corp2.ltr

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 4 1997

RA Chg.

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.

Signature of Charles A. Schaar, November 19, 1997, Charles A. Schaar, President

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.

Signature of Teresa A. Lovelette, November 19, 1997

Teresa A. Lovelette If signing on behalf of an entity: (Typed or Printed Name) (Capacity)