

N40272



THE VENICE GOLF AND COUNTRY CLUB

250 Venice Golf and Country Club Blvd. Venice, FL 34292

City/State/Zip

Phone #

FILED 99 MAR 15 AM 11:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

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

- 1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

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Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/ QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

3-18-99

Examiner's Initials CC

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: VENICE GOLF AND COUNTRY CLUB #1, INC.

2. The mailing address of the corporation is: 250 VENICE GOLF CLUB DRIVE
VENICE, FL 34292

3. Date of incorporation/qualification: October 1, 1990 Document number: N40272

4. The name and address of the current registered agent and office:
John W. McGiffen
109 OVERLEA WAY
VENICE, FL 34292

5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
JAMES GIBNEY
273 ROYAL OAK WAY
VENICE, FL 34292

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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.

J. L. Gibney (Signature of an officer, chairman or vice chairman of the board) 3/3/99 (Date)
James Gibney President, Board of Directors
(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.

J. L. Gibney (Signature of Registered Agent) 3/3/99 (Date)

If signing on behalf of an entity:
James Gibney (Typed or Printed Name) President, Board of Directors (Capacity)