

N95000001256

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July 29, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Addison Reserve Country Club, Inc.*
Our File No.: A00761/079594

Dear Sir or Madam:

Enclosed please find the following executed items:

- 1). Statement of Change of Registered Office or Registered Agent or Both for Corporations;
- 2). Corporate Resolution; and
- 3). Resignation of Registered Agent

Also enclosed is a check in the amount of \$35.00 made payable to Florida Department of State representing the filing fee for this matter.

Please have the documents filed and return back to this office in the enclosed pre-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

Cathy Spring
Cathy Spring
Legal Assistant to E. Scott Nunley

/cms
Enclosures
216584_1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : ADDOLSON RESERVE COUNTRY CLUB, INC.
2. The mailing address of the corporation : 8430 ENTERPRISE CIRCLE
SUITE 100, BRAEDENTON, FL 34202
3. Date of incorporation/qualification: 3/15/1995 Document number: 1295000001256
4. The name and address of the current registered agent and office:

JOHN R. PESHKIN
8430 ENTERPRISE CIRCLE, SUITE 100
BRAEDENTON, FL 34202

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

(P. O. Box Not Acceptable)

KENNETH S. DIREKTOR, ESQ.
BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVENUE SOUTH
9th FLOOR
WEST PALM BEACH, FL 33401

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 authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Kenneth S. Direktor c/o Becker & Poliakoff, P.A.

(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.

(Signature of Registered Agent)

Kenneth S. Direktor

(Date)

If signing on behalf of an entity:

Kenneth S. Direktor

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA