

N95000002782

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Florida Chapter of the Nat'l Golf Course Owners Assoc. Inc.
(Name of corporation)

DOCUMENT NUMBER: N95000002782

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Farrow

(Name of person)

Fla Chapter Nat'l Golf Course Owners Assoc.
(Name of firm/company)

3958 Corveta Court

(Address)

Orlando FL 32837

(City/state and zip code)

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-10/03/02--01018--008
*****35.00 *****35.00

For further information concerning this matter, please call:

Mark Farrow

(Name of person)

at (407) 491-3433

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 OCT -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E045(07/02)

R.A. change

T BROWN OCT - 7 2002

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, 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: The Florida Chapter of the National Golf Course Owners Association, Inc.
2. The principal office address: 556 Teton St Lake Mary FL 32746
3. The mailing address (if different): PO Box 951422 Lake Mary FL 32795-1422

4. Date of incorporation/qualification: 6/7/1995 Document number: N9500002782

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael W. Jamison
536 Teton Street
Lake Mary FL 32746

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SECRETARY OF STATE

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

Mark Farrow
3958 Corvette Court
(P.O. Box or personal mailbox NOT acceptable)
Orlando FL 32837

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.

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

Linda G. Jamison, Treasurer
(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]
(Signature of Registered Agent)

9-6-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314