

N97000002324

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Twineagles Golf & Country Club,
Inc.

FILED

00 SEP 13 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003391900--2

-09/13/00--01077--011

*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
☒ RA Resignation Change Cert.
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

G. COULLETTE SEP 13 2000

Signature _____

Requested by: CM 9/13 10:46

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**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: TwinEagles Golf & Country Club, Inc.
2. The mailing address of the corporation is: 3451 Bonita Bay Boulevard, Suite 202,
Bonita Springs, FL 34134
3. Date of incorporation/qualification: 4/24/97 Document number: N97000002324
4. The name and address of the current registered agent and office:

CLASP Inc. c/o Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, FL 34103

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

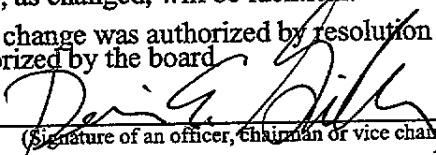
Resource Conservation Properties, Inc.
a Florida corporation

3451 Bonita Bay Boulevard, Suite 202
Bonita Springs, FL 34134

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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



August 31, 2000
(Date)

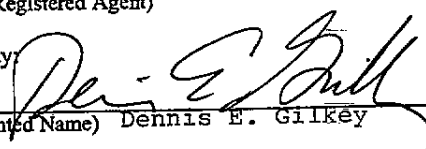
Dennis E. Gilkey, President
(Printed or typed name and title)

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.

Resource Conservation Properties, Inc.
(Signature of Registered Agent)

August 31, 2000
(Date)

If signing on behalf of an entity:


(Typed or Printed Name) Dennis E. Gilkey

(Capacity) President

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