

N97000002667

632 Lowender Ln
Jacksonville, FL 32259

City/State/Zip

Phone #

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 #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 DEC 13 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 18 2000

Examiner's Initials

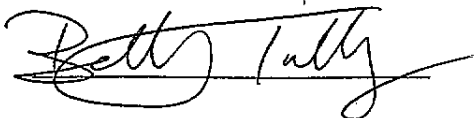
STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of section 617.0502, Florida Statutes, Plantation Club Swim Team, Inc ("Corporation"), a not for profit corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Plantation Club Swim Team, Inc.
2. The current mailing address of the Corporation is 700 Oak Cove Court, Jacksonville, Florida 32259. The new mailing address of the Corporation is: 632 LAVENDER LANE, JACKSONVILLE, FL 32259
3. The Corporation was incorporated on May 7, 1997, Document No. N97000002667.
4. The name and address of the current registered agent and office is:
Beth McCrohan, 700 Oak Cove Court, Jacksonville, Florida 32259.
5. The name and address of the new registered agent and office is:
BETTY TULLY, 632 LAVENDER LANE, JACKSONVILLE, FL 32259
6. The street address of the Corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.

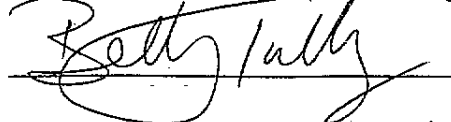
Such change was authorized by resolution duly adopted by the Board of Directors of the Corporation.



President
Plantation Club Swim Team

11/6/2000
Date

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 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.



11/28/00
Date