N97000006371

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -5 PM 3:39

Campbell Property Management
1215 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

400009295504

12/05/02--01057--008 **35.00

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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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, 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.*

FILED
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1. The name of the corporation: Mizner Country Club, Inc.
2. The principal office address: 16100 One Mile Road
   Delray Beach, FL 33446
3. The mailing address (if different): 3103 Philmont Ave.
   Hundington Valley, PA 19006
4. Date of incorporation/qualification: 11/12/97 Document number: N97000006371
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   CT Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

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

   Campbell Property Management
   1215 E. Hillsboro Blvd.
   (P.O. Box or personal mailbox NOT acceptable)
   Deerfield Beach, FL 33441

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.

(Signature of an officer, chairman or vice chairman of the board) | JOE PEASE VP (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 of Registered Agent) | 11/27/2002 (Date)

If signing on behalf of an entity:

JOE PEASE (Typed or Printed Name) | VICE PRESIDENT OF BOARD (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