

N98000007116

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April 1, 2002

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Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

RE: Doral Park Country Club Association, Inc.

Dear Madam:

Enclosed herewith please find a request for a Change of Resident Agent and Change of Registered Office for Doral Park Country Club Association, Inc., a Florida not-for-profit corporation.

Thank you for your assistance.

Yours very truly,

David McKibbin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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encls.

RA change
T. Lewis 4/17/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

DAVID MCKIBBIN, ESQ.
RITTER, RITTER & ZARETSKY, P.A.
555 NE 15TH STREET, SUITE 100
MIAMI, FL 33132

SUBJECT: DORAL PARK COUNTRY CLUB ASSOCIATION, INC.
Ref. Number: N98000007116

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 302A00020914



FILED
02 APR 17 AM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32314

RE: Change of Resident Agent and Registered Office

Dear Madam:

Please be advised that the Doral Park Country Club Association, Inc., A Florida not-for-profit corporation has changed its registered office and resident agent. The following statement of change is submitted in support of said changes:

- a) The name of the corporation is the Doral Park Country Club Association, Inc.
- b) The street address of the current registered office is Fowler, White, Burnett, Hurley, Banick and Strictroot, P.A., 100 Southeast Second Street, Seventeenth Floor, Miami, FL 33131.
- c) The street address of the new registered office is Ritter, Ritter & Zaretsky, 555 NE 15 Street, Venetia Center, Suite 100, Miami, Florida 33132.
- d) The name of the current registered agent is Peter M. Brooke, Esq.
- e) The name of the new registered agent is David A. McKibbin, Esq.
- f) The street address of the corporation's registered office and the street address of the business office of the new registered agent are identical.

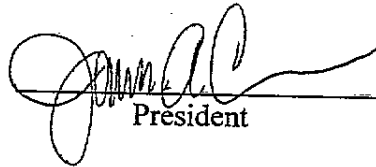
DORAL PARK GOLF AND COUNTRY CLUB

5001 N.W. 104th Avenue • Miami, Florida 33178-2219 • Telephone (305) 591-8800



- g) The change of both registered office and resident agent was authorized by resolution duly adopted by the Board of Directors of the corporation at its meeting held on February 12, 2002.


Dated: February 12, 2002


President


Attest: Secretary

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process for the above-stated corporation, at such place designated in this filing, I hereby accept to act in this capacity and agree to comply with the provisions of §617, Florida Statutes relative to keeping open said office.


David A. McKibbin