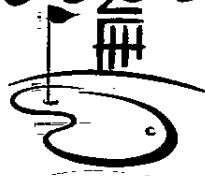


P00000000857



WORLD GOLF  
VILLAGE®

600008149826--7  
-10/02/02--01022--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 27, 2002

Department of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: World Golf Village Associates, Inc. (Document #P00000000857)**

Dear Sir/Madam:

Please find enclosed a Statement of Change for World Golf Village Associates, Inc. along with a check in the amount of \$35.00. Note that we have changed the principal office address and registered agent address.

Please file the enclosed document and return confirmation of the filing to me at the address below.

Thank you for your prompt attention to this request. If you have any questions, please feel free to contact me at (904) 940-4027.

Sincerely,

Allyson K. Clark  
Paralegal

/akc

Enclosures

cc: Helen S. Atter, Esquire



Shell  
FOUNDING  
PARTNER

WORLD GOLF VILLAGE ASSOCIATES  
101 East Town Place, Suite 400, St. Augustine, FL 32092-2726  
Telephone: 904.940.4200 Fax: 904.940.3465  
www.wgv.com

FILED  
02 OCT -2 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


all 10-3  
ra chg

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

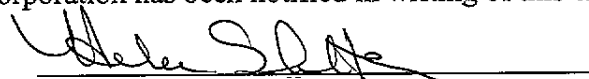
*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: **World Golf Village Associates, Inc.**
2. The principal office address: **One World Golf Place, St. Augustine, Florida 32092**
3. The mailing address: **One World Golf Place, St. Augustine, Florida 32092**
4. Date of incorporation/qualification: **01/04/2000** Document number: **P00000000857**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **Helen S. Atter, 21 World Golf Place, St. Augustine, Florida 32092**
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): **Helen S. Atter, One World Golf Place, St. Augustine, Florida 32092**

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.

  
By: Helen S. Atter  
Its: Secretary

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.

  
Helen S. Atter, Registered Agent

Dated: September 27, 2002

\*\*\* 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.

**FILED**  
02 OCT -2 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA