

P00000001739



North Florida
Consulting, Inc.
40001 Emerald Cst. Pkwy.
Destin, Florida 32541

200004495792--4
-07/25/01--01077--002
*****35.00 *****35.00

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 #)

FILED
01 JUL 25 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> 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

T. LEWIS JUL 25 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

NORTH FLORIDA CONSULTING, INC.
40001 EMERALD COAST PARKWAY
DESTIN, FL 32541

SUBJECT: TROON DEVELOPMENT CORPORATION
Ref. Number: P00000001739

We have received your document for TROON DEVELOPMENT CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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: 801A00041700

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: Troon Development Corporation
2. The mailing address of the corporation is: 40001 Emerald Coast Parkway, Destin, Florida 32541
3. Date of incorporation/ qualification: January 6, 2000 Document number: P00000001739
4. The name and address of the current registered agent and office:

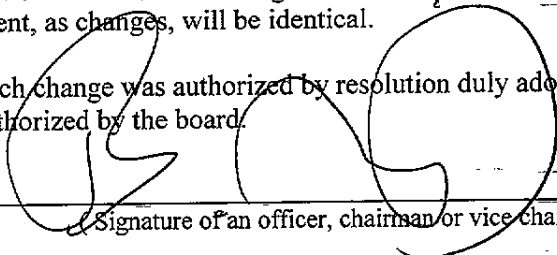
Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, Florida 32301

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

Dana C. Matthews
607 Highway 98 East
Destin, Florida 32541

The street address of its registered office and the street address of the business office of its registered agent, as changes, 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.



(Signature of an officer, chairman or vice chairman of the board)

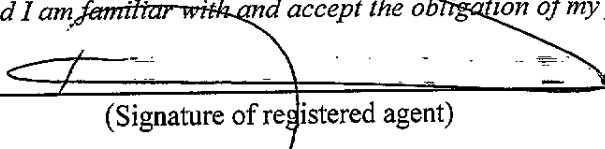
6/20/01
(Date)

Bruce G. Witkind, President

(Printed or typed name and title)

(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 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.



(Signature of registered agent)

6/21/01
(Date)

Dana C. Matthews

(Typed or printed name)

Registered Agent

(Capacity)