

P000000060591

Florida Department of State

Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

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REGISTERED AGENT CHANGE

T.I. RESORT OPERATING CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
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: T.I. Resort Operating Corp.
2. The principal office address: 24500 Chapin Blvd. #200, Beachwood, OH 44122
3. The mailing address (if different): 10650 Gulf Boulevard, Treasure Island, Florida 33706
4. Date of incorporation/qualification: 6/15/2000 Document number: P00000060591
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

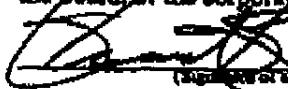
Robert G. Risman501 116th Avenue NorthSt. Petersburg, Florida 33716

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

CT Corporation Systemc/o CT Corporation System, 1200 South Pine Island Road(P.O. Box or personal mailbox NOT acceptable)Plantation, FL 33324

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, of the corporation has been notified in writing of the change.


(Signature of Registered Agent or Director)

Robert G. Risman, Manager(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)

4/23/04(Date)

If signing on behalf of an entity:

CT Corporation System(Typed or Printed Name)GR R. Apella, Asst. Secretary(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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