

P00000090176



251 S Atlantic Ave
Ormond Beach, FL 32176
(386) 672-8510 Fax (386) 672-7221
800-227-7220

February 23, 2002

900005023189--4
-02/27/02--01025--004
*****35.00 *****35.00

Division of Corporations
PO box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a signed document from Surfside Resort and Suites, Inc. changing the
Registered Agent from :

Jo Bursey
1246 Sulten Circle
Chuluota, FL 32766

to the new Registered Agent:

Mr. William Schmidt
American Investment Properties, Inc.
88 NE 5th Ave.,
Delray Bch., FL 33483.

Enclosed is a check for \$35.00 for the filing fee.

Sincerely,

Mr. Jay Turner

cc: Bill Smidt

FILED
02 FEB 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Greg Wingquist
gave authority to
print R.A. name
3/1 ac*

ac 3/1

**STATEMENT OF CHANGE
OF REGISTERED AGENT**

Pursuant to the provisions of 607.0502, *Fla. Stat.*, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent, in the State of Florida.

- 1) The name of the corporation is : Surfside Resort and Suites, Inc.
- 2) The mailing address of the corporation is: 1246 Sultan Circle
Oviedo, FL 32766
- 3) The date of incorporation is: 9/25/00
- 4) Document Number: P00000090176
- 5) The name and address of the current registered agent and office is:

Joe Bursfey
1246 Sulten Circle
Chuluota, FL 32766

- 6) The name and address of the new registered agent and office is:

William Schmidt
American Investment Properties, Inc.
88 NE. 5th Avenue
Delray Beach, FL 33483

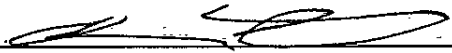
FILED
02 FEB 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its resident agent, as changed, will be identical.

Such change was authorized by an officer so authorized by the Board.

JAY R. TURNER
JAY R. TURNER PRESIDENT
Printed Name and Title

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

William Schmidt

2/22/02

Date