

P02000079381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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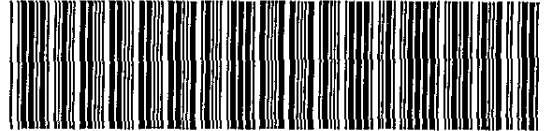
(Business Entity Name)

(Document Number)

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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

January 10, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

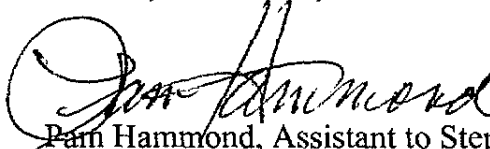
Re: Turnbull Golf Foundation, Inc.

Gentlemen:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or both for the Corporations. The enclosed check for \$35.00 represents the fee for this filing. Please call with any questions or comment. Thank you.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Pam Hammond, Assistant to Stephen B. Shell

/pfh
Enclosures
cc: Maria F. Stedry
B1764.00000

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Turnbull Golf Foundation, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000079381

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria F. Stedry
(Name of person)

Landbank Development Corp.
(Name of firm/company)

11940 Alpharetta Hwy, Suite 110
(Address)

Alpharetta, GA 30004
(City/state and zip code)

For further information concerning this matter, please call:

M.F. Stedry at (770) 667 3355
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Turnbull Golf Foundation, Inc.
2. The principal office address: 6745 Phillips Industrial Blvd. #
100, Jacksonville, FL 32256
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/22/2002 Document number: P02EP0079321
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

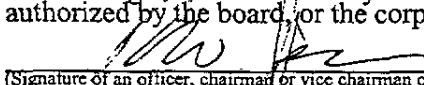
Richard G. Hathaway
50 A1A North - Suite 102
Ponte Vedra Beach, FL 32082

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

Stephen B. Shell
226 Palafox Place
(P.O. Box or personal mailbox NOT acceptable)
Ninth Floor, Seville Tower, Pensacola, FL 32501

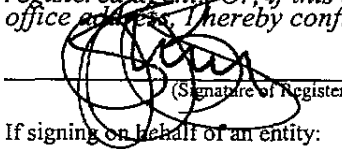
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

Robert W. Johnson, President
(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)

1/8/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** 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