

P04000061275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

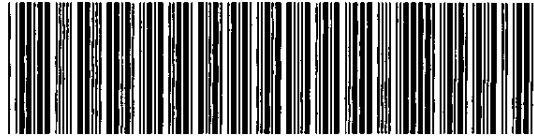
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/28/08--01041--013 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 28 PM 3:10

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Tlewis  
5-1-08

**CFRA, LLC**  
**REGISTERED AGENT SERVICES**  
**A SUBSIDIARY OF CARLTON FIELDS**

Corporate Center Three at International Plaza  
4221 W. Boy Scout Blvd, 10<sup>th</sup> Floor  
Tampa, Florida 33607-5736

Mailing Address:  
P. O. Box 3239  
Tampa, Florida 33601-3239  
Tel (813) 223-7000 Fax (813) 229-4133

April 24, 2008

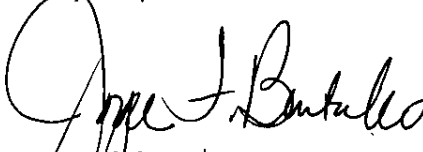
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: CHANGE OF REGISTERED AGENT – MULTIPLE ENTITIES**

Gentlemen:

On behalf of Michael D. Crosbie, please find enclosed several Statement of Change of Registered Agent forms for the attached multiple entities. Also enclosed are several Carlton Fields' checks for the filing fees. Please also see the attached for a list of all the entities that must be changed.

Very Truly Yours,



Joyce F. Bentubo  
Secretary

JFB/jab  
Enclosures

American Sterling Motorcoaches, Inc  
American Leisure Vacations, Inc  
American Leisure Reedy Creek, Inc  
American Leisure Real Estate Group, Inc  
American Leisure Homes, Inc  
American Leisure Holdings, Inc  
American Leisure Equities Corporation  
American Leisure, Inc  
American Development Asset Management, Inc  
Wright Resort Villas & Hotels, Inc  
West Villas, Inc  
Welcome To Orlando, Inc  
Tierra Del Sol Owners Association, Inc  
Tierra Del Sol Resort, Inc  
TDS Clubhouse, Inc  
TDS Amenities, Inc  
Sun Gate Resort Villas, Inc  
Osceola Business Managers, Inc  
Orlando Tennis Village, Inc  
Orlando Holidays, Inc  
M.J. Wright Productions, Inc  
Maingate Towers, Inc  
Integrated Travel Solutions, Inc  
American Travel Club, Inc  
Tri-County Road Ventures, LLC  
Tortuga Cay Resort LLC  
Titan Manufacturing, LLC  
TDS Town Homes (Phase2), LLC  
TDS Town Homes (Phase 1), LLC  
TDS Management, LLC  
TDS Development, LLC  
South Shore Cove, LLC  
South Beach Resorts, LLC  
Sherberth Investment Associates, LLC  
Resorts Funding Group, LLC  
Resorts Development Group, LLC  
Resorts Construction, LLC  
Reedy Creek Acquisition Company, LLC  
Four Corners Development Group, LLC

**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: AMERICAN STERLING MOTORCOACHES, INC.
2. The principal office address: 2460 SAND LAKE RD., ORLANDO, FL 32809
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/09/2004 Document number: P04000061275
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL D. CROSBIE

2460 SAND LAKE RD.

ORLANDO, FL 32809

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

CFRA, LLC

4221 W. BOY SCOUT BLVD., 10TH FLOOR

(P.O. Box NOT acceptable)

TAMPA, FL 33607

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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 or director)

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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