

P04000115387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

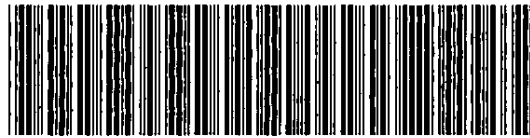
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:
Name of Corporation

DOCUMENT NUMBER: PO40000115387

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:

Andrew Conyer
Name of Contact Person

SpringLake Golf Resort Inc
Firm/Company

10224 Standing Woods Drive
Address

Sebring, FL 33875
City/State and Zip Code

Aconyer@vistanet.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Conyer at (863)471-2707
Name of Contact Person Area Code & Daytime Telephone Number

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

Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

**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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **SpringLake Golf Resort Inc.**

2. The principal office address: **10224 Standing Woods Drive
Sebring, FL 33875**

3. The mailing address (if different):

4. Date of incorporation/qualification: **8/6/2004**

Document number: **PO40000115387**

John K. McClure 211 S. Ridgewood Drive Sebring, FL 33870 RESIGNED

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Andrew Conyer 10224 Standing Woods Drive Sebring, FL 33875

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

P.O. Box NOT acceptable

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

Andrew Conyer President and Registered Agent
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

2-24-2010
Date

If signing on behalf of an entity:

Andrew Conyer
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
CR2E045 (8/05)

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FEB 26 PM 12:51
TALLAHASSEE, FLORIDA
CLERK OF STATE