

P05000104127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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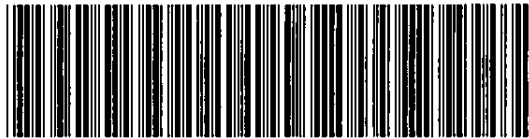
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2007

James V. Cocchi
JVC Golf Management Corp.
5068 Cumberland Lane
Spring Hill, FL 34607

SUBJECT: JVC GOLF MANAGEMENT CORP.
Ref. Number: P05000104127

We have received your document for JVC GOLF MANAGEMENT CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 507A00067105

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 11 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JVC GOLF MANAGEMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000104127

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:

JAMES-V. COCCHI

(Name of Contact Person)

JVC GOLF MANAGEMENT CORP.

(Firm/Company)

5068 CUMBERLAND LANE

(Address)

SPRING HILL, FL 34607

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES V. COCCHI

(Name of Contact Person)

at

(.352) 2380114

(Area Code & Daytime Telephone Number)

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

RECEIVED
2007 NOV 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JVC GOLF MANAGEMENT CORP.
2. The principal office address: 5068 CUMBERLAND LANE
SPRING HILL, FL 34607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/25/05 Document number: P05000104127

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KLIMIS, GEORGE N.

27 E. ORANGE STREET

TARPON SPRINGS, FL 34689

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

JAMES V. COCCHI

5068 CUMBERLAND LANE

(P.O. Box NOT acceptable)

SPRING HILL, FL 34607

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TALLAHASSEE, FLORIDA

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)

JAMES V. COCCHI ; 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)

11/11/07
(Date)

If signing on behalf of an entity:

JAMES V. COCCHI

(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)