

P06 D00100476

Florida Department of State
Division of Corporations
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From:
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REGISTERED AGENT CHANGE

SOUTHEASTERN RV PARKS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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**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: Southeastern RV Parks, Inc.
2. The principal office address: 699 17th Street Causeway, Suite B, Vero beach, FL 32960
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 08/01/2006 Document Number: P06000100476

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

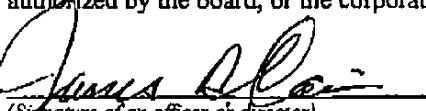
Mark J. Lynn
2101 W. Commercial Blvd., Suite 2800
Ft. Lauderdale, FL 33309

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

HCRM Corp.
2200 Corporate Boulevard, N.W., Suite 401
Boca Raton, Florida 33431

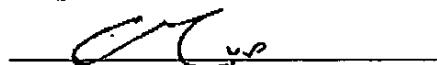
The street address of its registered office and the street office of the business office of its registered agent, as changed will be identical.

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 B. Cain - 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)
If signing on behalf of an entity:
Andrew M. Gross, Vice President
(Typed or printed name)

9-18-07
(Date)

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

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

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