P33566

DIVISION OF CORPORATIONS ... 2005 JAN 18 AM 9: 14

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: San Diego Golf Academy, Inc.
	(Name of corporation)
DOCI	UMENT NUMBER: P33566
The er	aclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
,	Dana K. Powell
, ,	(Name of contact person)
	San Diego Golf Academy, Inc. (Firm/Company)
	7373 N. Scottsdale Road, Suite B-100 (Address)
	Scottsdale, AZ 85253 (City/state and zip code)
For fu	rther information concerning this matter, please call:
	Dana K. Powell at (800) 342-7342 (Name of contact person) (Area code & daytime telephone number)
Enclos	sed 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 ofCalifornia	<u>.</u> .
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: San Diego Golf Academy, Inc.	<u>-</u>
2. The principal office address: 1200 E. Altamonte Drive, Unit 1010, Altamonte Springs, FL 32701	
3. The mailing address (if different): 7373 N. Scottsdale Road, Suite B-100, Scottsdale, AZ 85253	
4. Date of incorporation/qualification: 02/17/1981 Document number: C1036848	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Bob L. Harris	حــ
Akerman, Senterfitt, Eidson & Moffitt	1005
216 S. Monroe St., Ste. 300, Tallahassee, FL 32301	HA I
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	,
Brad Turner	
The Golf Academy of the South	
(P.O. Box NOT acceptable)	
1200 E. Altamonte Drive, Unit 1010, Altamonte Springs, FL 32701	
The street address of its registered office and the street address of the business office of its registered ager as changed will be identical.	t,
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.	
Dana K. Powell, President	.
A second complete of director) 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 performant of my duties, and I amfamiliar with and accept the obligation of my position as registered agent. Or, if the document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has feen notified in writing of this change.	ce iis ie
Maddyn 01/14/05	
(Signature of Registered Agent) (Date)	-
If signing on behalf of an entity:	
(Typed or Printed Name)	

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