

P93000038132



ACCOUNT NO. : 072100000032

REFERENCE : 642291 7155110

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 35.00

FILED
2002 JUL -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 27, 2002

ORDER TIME : 11:06 AM

ORDER NO. : 642291-655

CUSTOMER NO: 7155110

2000006150782--6

CUSTOMER: Patricia Meudt, Legal Asst
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

CHANGE OF AGENT

NAME: SERENITY YACHT CLUB, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams ---EXT# 1131

EXAMINER: _____

RECEIVED
02 JUL -2 AM 8:41
DEPT. REEL OF STATE
DIVISION OF CERTIFICATES
TALLAHASSEE, FLORIDA

C. Coulllette JUL 02 2002

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : _____

SERENITY YACHT CLUB, INC.

2. The mailing address of the corporation : _____

Cendant Corp., 1 Campus Drive, Parsippany, NJ 07054

3. Date of incorporation/qualification: 05/26/1993

Document number: P93000038

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

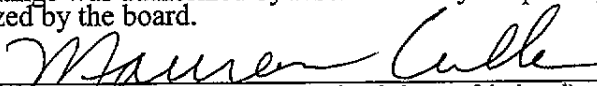
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

06/24/2002
(Date)

Maureen Cullen, Attorney-in-Fact

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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.*


(Signature of Registered Agent)

06/24/2002
(Date)

If signing on behalf of an entity:

Lou Giaccardo

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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