

ATTORNEY AT LAW

**KATHLEEN REYNOLDS**

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P94000028676

January 9, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002412313--2  
-01/26/98-01141-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Veach Resort Properties, Inc.

Dear Sir/Madam:

In reference to the above-mentioned corporation, enclosed herewith for filing please find the Statement of Change of Registered Office or Registered Agent, or Both. Also enclosed is my firm check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
KATHLEEN REYNOLDS

KR:gp  
cc: Kerry Veach

**FILED**  
98 JAN 26 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. Change

See  
1/27

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

FILED  
98 JAN 26 PM 2:17  
TALLAHASSEE  
SECRETARY OF STATE

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is VEACH RESORT PROPERTIES, INC.

SECOND: The address of its present registered agent is 127 East Highway 98, Suite 3-A, Destin, Florida 32541

THIRD: The address to which its registered agent is to be changed is 305 Main Street, Destin, Florida 32541

FOURTH: The name of its present registered agent is Colleen P. Coffield, Esquire

FIFTH: The name of its successor registered agent is Kathleen Reynolds, Esquire

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 9, 1998.

VEACH RESORT PROPERTIES, INC.

(exact corporate name)

SIGNATURE: [Signature]  
(President or Vice President)  
KERRY VEACH, President

DATE: 1-13-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$35.00

SIGNATURE: [Signature]  
KATHLEEN REYNOLDS

DATE: 1-13-98

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314