

P94000036029

CLYDE E. WILLIAMS, JR.  
2000 HUNTINGTON BLDG.  
925 EUCLID AVE.  
CLEVELAND, OH 44115-1496

City/State/Zip

Phone #

300003318093--3  
-07/10/00-01107-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RAIRO  
change  
JF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 10 PM 2:02

FILED

Examiner's Initials

7/20/00

**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 is: THE SOUTH BEACHES LAND CORP.

2. The mailing address of the corporation is: 925 EUCLID AVE, SUITE 2000  
CLEVELAND OH 44115-1496

3. Date of incorporation/qualification: May 12, 1994 Document number: P94000036029

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

CT CORPORATION SYSTEM  
1300 EAST 9th STREET - TEAM 1  
CLEVELAND OH 44114

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

JERRY STEAKLEY  
242 NORTH WESTMONTE DRIVE  
ALTAMONTE SPRINGS FL 32714

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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.

Karen A. P. Assink  
(Signature of an officer, chairman or vice chairman of the board)

June 29, 2000  
(Date)

Karen A. P. Assink, Vice President  
(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]  
(Signature of Registered Agent)

✓ 7-4-00  
(Date)

If signing on behalf of an entity:

JERRY STEAKLEY  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

407-865-9600 EXT. 2104

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