

P94000046711

STEVEN G. VITALE, P.A.

Attorney at Law

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Stuart, FL 34994

ADMITTED:  
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-09/13/01--01073--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 10, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

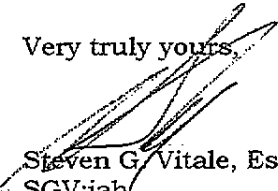
Re: Ballantrae County Club, Inc.

To Whom It May Concern:

Enclosed please find my check in the amount of \$35.00 and Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please feel free to call if you have any questions.

Very truly yours,

  
Steven G. Vitale, Esq.  
SGV:jah  
Enclosure(s)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 13 PM 2:49

R. A. Change  
LTC 9-19-2001

**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 : Ballantree Country Club Inc.

2. The mailing address of the corporation : 5290 Hiatus Rd., Sunrise, FL 33351

3. Date of incorporation/qualification: 6/20/94 Document number: P94000046711

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

Steven G. Vitale  
3228 Martin Downs Blvd.  
Palm City, FL 34990

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

Steven G. Vitale  
401 East Ocean Blvd.  
Stuart, FL 34994

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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)

(Date)

Otto Vitale, 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 of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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