



P94000092244

ACCOUNT NO. : 072100000032

REFERENCE : 466636 4329479

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV -5 PM 3:28

FILED

ORDER DATE : November 5, 1999

ORDER TIME : 1:53 PM

ORDER NO. : 466636

CUSTOMER NO: 4329479

400003037134--4

CUSTOMER: Janet N. Lockhart, Paralegal
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

RA
Change

CHANGE OF AGENT

NAME: AMBER BEACH RESORT, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV -5 PM 3:29

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -5 PM 3:15

RECEIVED

11/8/99

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: AMBER BEACH RESORT, INC.
(F/K/A AVATAR BEACH RESORT, INC.)

2. The mailing address of the corporation is: 621 S. ATLANTIC AVENUE
ORMOND BEACH, FLORIDA 32176

3. Date of incorporation/qualification: 12/21/94 Document number: P94000092244

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

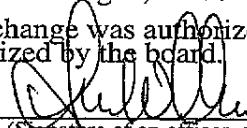
JUANITA I. KERRIGAN
201 ALHAMBRA CIRCLE - 12TH FLOOR
CORAL GABLES, FLORIDA 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
A.G.C., CO.
200 S. ORANGE AVENUE, SUITE 2300
ORLANDO, FLORIDA 32801

FILED
99 NOV -5 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

AUGUST 24, 1999
(Date)

THOMAS W. MOSSER, 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.

A.G.C., CO
(Signature of Registered Agent)

My S'han Vice President
(Date)

If signing on behalf of an entity:

ROSEMARY O'SHEA, ESQ.
(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

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