

Aug-11-09

12:27

Poley & Lardner

407 648-9743

T-548

P 001/002

E-576

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000179990 3)))



H090001799903ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : POLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

FILED
09 AUG 11 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AMBER BEACH RESORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 AUG 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Document prepared by: Carol Borglum

Client/Matter: 095079-0104 (4563)

No. of Pages 2

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Handwritten signature and date 8/11/2009

Aug-11-09

12:27

From-Foley & Lardner

407 648 1743

T-548 P.002/002 F-576

H09000179990 3

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Amber Beach Resort, Inc.
2. The principal office address: 700 West Granada Blvd., Suite 201, Ormond Beach, FL 32174
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/21/1994 Document number: P94000092244
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

A.G.C. Co.

200 South Orange Avenue, Suite 2300

Orlando, Florida 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

F&L Corp.

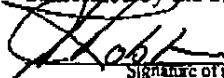
One Independent Drive, Suite 1300

P.O. Box NOT acceptable

Jacksonville, Florida 32202-5017

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, or the corporation has been notified in writing of the change.



Signature of an officer or director

Stacy Robbins V.P.

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

F&L Corp.



Signature of Registered Agent

8/10/09

Date

If signing on behalf of an entity:

John A. Sanders, Authorized Agent

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

H09000179990 3