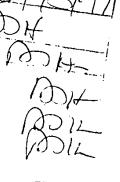
## 3845-1 KILLEARN CENTERS Address 400002266364--1 -08/14/97--01001--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick-up time Mail out Photocopy Certificate of Status Will wait

ning i	new filings	AMENDMENTS	97
L	Profit	Amendment	Call All All
	NonProfit	Resignation of R.A., Officer/ Director	$\frac{1}{3}$ $\frac{1}{3}$
	Limited Liability	Change of Registered Agent	P
	Domestication	Dissolution/Withdrawal	ှိ ႏွင့် မှ
	Other	Merger	

$p_{p, p_{\underline{d}}}$	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION / QUALIFICATION /
Foreign -
Limited Partnership
Reinstatement '
Trademark
Other



## Florida Department of State, Sandra B. Mortham, Secretary of State

## 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 ofFlorida
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: Magnolia Bay Plantation and Resort, Inc.
2. The mailing address of the corporation is: Route 2, Box 121-C, Greenville, FL 3233
3. Date of incorporation/qualification: 3/15/95 Document number: p9500020838  4. The name and address of the current registered agent and office:
Albert C. Penson
701 East Tennessee Street
Tallahassee, FL 32308
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Claire A. Duchemin
3845-1 Killearn Court ⊖ ⊃ ∪ ⇔
Tallahassee, FL 32308
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.
Mand/fild \$113/97
(Signature of an officer, chairman or vice-chairman of the board) (Date)
David Arnold, 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.
Clavre a. Muchemin Clayerst 13, 1997 (Signature of Registered Agent)  (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

CR2E045(1/95)

FILING FEE: \$35.00