

P96000032191

August 25, 1998

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

FILED  
98 SEP -2 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: JMJ Realty Services, Inc.

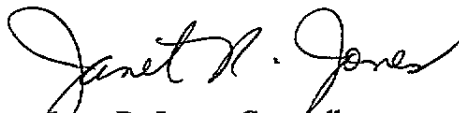
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-09/02/98--01056--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed you will find the original of State of Change of Registered Office or Registered Agent for the above-named corporation. Also enclosed is our check in the amount of \$35, representing your filing fee for the change.

If all meets with your approval, we would request that the enclosed Change of Registered Agent be filed.

Sincerely,

  
Janet R. Jones, Controller

Enclosures—as stated

RA Chg.

vs SEP 14 1998.



Destin Office  
850-654-5495  
Fax 654-5065

JMJ Realty Services, Inc.  
P.O. Box 1610  
Santa Rosa Beach, Florida 32459

BayClub Office  
850-609-1200  
Fax 609-1212

**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: JMJ Realty Services, Inc.

2. The mailing address of the corporation is: P. O. Box 1610, Santa Rosa Beach, FL 32459

3. Date of incorporation/qualification: 4/12/96 Document number: P96000032191

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

Sandra R. Jones

892 Highway 98 East, Suite 107

Destin, FL 32541

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

J. Michael Jones

892 Highway 98 East, Suite 107

Destin, FL 32541

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)

J. Michael Jones, President

(Printed or typed name and title)

8/24/98

(Date)

8/26/98  
(Date)

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)

8/24/98

(Date)

If signing on behalf of an entity:

J. Michael Jones  
(Typed or Printed Name)

Registered Agent  
(Capacity)