

P96000036322

**WORLD GOLF
FOUNDATION**

FILED STATE
SECRETARY OF CORPORATIONS
02 OCT -1 PM 3:31

September 27, 2002

Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

600008132576--7
-10/01/02--01059--001
*****35.00 *****35.00

Re: WGV Golf Operations, Inc. (Document #P96000036322)

Dear Sir/Madam:

Please find enclosed a Statement of Change for WGV Golf Operations, Inc. along with a check in the amount of \$35.00. Note that we have changed the principal office address and registered agent address.

Please file the enclosed document and return confirmation of the filing to me at the address below.

Thank you for your prompt attention to this request. If you have any questions, please feel free to contact me at (904) 940-4027.

Sincerely,



Allyson K. Clark
Paralegal

/akc

Enclosures

cc: Helen S. Atter, Esquire

RA Chg. (address)

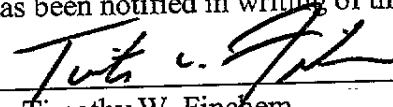
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

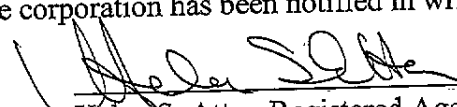
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Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **WGV Golf Operations, Inc.**
2. The principal office address: **One World Golf Place, St. Augustine, Florida 32092**
3. The mailing address: **One World Golf Place, St. Augustine, Florida 32092**
4. Date of incorporation/qualification: **04/25/1996** Document number: **P96000036322**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **Helen S. Atter, 21 World Golf Place, St. Augustine, Florida 32092**
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): **Helen S. Atter, One World Golf Place, St. Augustine, Florida 32092**
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.


By: Timothy W. Finchem
Its: President

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.


Helen S. Atter, Registered Agent

Dated: September 27, 2002

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

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