

P96000081049

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754 W. ATLANTIC BLVD
MARGATE FL 33063

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2004

C-H GOLF I VENTURES, INC.
7590 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: C-H GOLF I VENTURES, INC.
Ref. Number: P96000081049

We have received your document for C-H GOLF I VENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 204A00019022

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 : C-H GOLF I VENTURES, INC.

2. The mailing address of the corporation : 7590 W. ATLANTIC BLVD.
MARGATE, FL. 33063

3. Date of incorporation/qualification: 10/1/95 Document number: P96000081049

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

Intrastate
(Holland + Knight
3006 Brickell Ave Miami, FL 3350

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

STEPHEN HOCHBERG
7590 W. ATLANTIC BLVD
MARGATE, FL 33063

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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] 3/3/04
(Signature of an officer, chairman or vice chairman of the board) (Date)

IRA COHEN, PRES.
(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.

Stephen Hochberg _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
STEPHEN HOCHBERG
(Typed or Printed Name) (Capacity)

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