96000085517

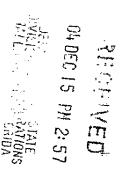
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Kings Ridge Recreation Corporation () Profit () Amendment () Merger () Nonprofit () Dissolution/Withdrawal () Mark () Foreign () Reinstatement () Limited Partnership () Annual Report () Other ()LLC () Name Registration (X) Change of RA () UCC () Fictitious Name () Certified Copy () CUS () Photocopies () Call If Problem () After 4:30 () Call When Ready (x) Walk In () Will Wait (x) Pick Up ' () Mail Out ⁻ Name 12/14/2004 Order#: 6244755 Availability Document AAM Examiner Ref#: Updater

660 E. Jefferson St., Tallahassee, FL, 32301

850-222-1092

Amount: \$

Verifier _____ W.P. Verifier ___

CT Corporation System

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

Pursuant to the provisions of sections 607.0502, 617.050		
this statement of change is submitted for a corporation organization.	-	
Florida in order to change its registered off	ice or registered agent, or both, in the State	
of Florida.		
1. The name of the corporation: Kings Ridge Recreation Corpo		
2. The principal office address: 700 NW 107th Avenue, Suite	400, Miami FL 33172	
	WAA AAAA AAAA AAAAA AAAAAAAAAAAAAAAAAA	
3. The mailing address (if different): 700 NW 107th Avenue, S	Suite 400, Miami FL 33172	
4. Date of incorporation/qualification: 10/16/1996	Document number: P960000855157	
5. The name and street address of the current registered age Florida Department of State:	ent and registered office on file with the	
Benjamin P. Butterfield	l, Esq.	
700 NW 107th Avenue, S	uite 400	
Miami, FL 33172		
6. The name and street address of the new registered age changed): CT Corporation Syst		
c/o C T Corporation Sy	vstem	
(P.O. Box or personal mailbox NOT acceptable)		
1200 South Pine Island Road, Plantat	tion, Florida 33324	
The street address of its registered office and the street addagent, as changed will be identical.	dress of the business office of its registered	
Such change was authorized by resolution duly adopted by authorized by the board, or the corporation has been notified.	vits board of directors or by an officer so ed in writing of the change. kasta Manis VP (Printed or typed name and title)	
Signature of an other, chairman of vice chairman of the board) I hereby accept the appointment as registered agent and a light further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accepted agent. Or, if this document is being filed merely office address, I hereby confirm that the corporation has been CT Corporation System	gree to act in this capacity. s relative to the proper and complete ept the obligation of my position as y to reflect a change in the registered	
By: Comin Baye	12/13/04	
(Signature of Registered Agent) If signing on behalf of an entity: CONNIE BRYAN SPECIAL ASSISTANT SI	(Date)	
(Typed or Printed Name)	(Capacity)	

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