

P970000 32586

JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

POST OFFICE BOX 968 • 400 NW 2ND STREET • OKEECHOBEE, FLORIDA 34973 • TELEPHONE 941-763-3131 • FACSIMILE 941-763-1031

March 26, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002472056--1  
-03/30/98-01051--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: BLUE HERON GOLF & COUNTRY CLUB, INC.  
Our File No: 97-6851

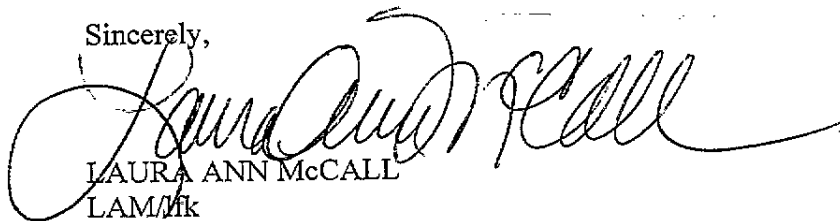
Dear Ms. Mortham:

Enclosed please find a Statement of Change of Registered Office and Registered Agent, along with our client's check in the amount of \$35.00 in the above referenced matter.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

With kindest regards, I am

Sincerely,

  
LAURA ANN McCALL  
LAM/mk

FILED  
98 MAR 30 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: As stated.

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CHARTER NO: P97000032586  
DATE FILED: April 10, 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **BLUE HERON GOLF & COUNTRY CLUB, INC.**
2. The name and address of its present registered agent is:

**CORPORATION SERVICE COMPANY**  
by **Karen B. Rozar, Its agent**  
1201 Hays Street  
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

**MARK McMASTER**  
1925 S.E. 9th Avenue  
Okeechobee, Florida 34974

4. The street address of its registered office is to be changed is: (P.O. BOX NOT ACCEPTABLE)

1925 S.E. 9th Avenue  
Okeechobee, Florida 34974

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Dated this 25 day of March, 1998

Signature X

**MARK McMASTER, President**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 25 day of March, 1998

X   
MARK McMASTER