

PG 1000080344

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000255123 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MCLIN & BURNS & SONS P.A.
Account Number : 104657003604
Phone : (352) 753-4590
Fax Number : (352) 751-4993

RECEIVED

05 NOV -2 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ELITE RESORTS OF AMERICA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 NOV -2 PM 2:48

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

AKO

(((H05000255123 3)))

**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, 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: Elite Resorts of America, Inc.
2. The principal office address: 14100 North Highway 19
Salt Springs, Florida 32134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/17/1997 Document number: P97000080344

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David L. MacKay2801 SW College Road, Suite 1Ocala, Florida 34474

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey P. Skates1028 Lake Sumter Landing(P.O. Box NOT acceptable)The Villages, Florida 32162

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.

(Signature of an officer or director)Brian Tolan, President(Printed or typed name and title)

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.

(Signature of Registered Agent)Jeffrey P. Skates(Date)9/30/2005

If signing on behalf of an entity:

Jeffrey P. Skates(Typed or Printed Name)

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

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

(((H05000255123 3)))

FILED
05 NOV -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA