P970009091159

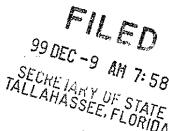
Executive Offices 2800 N. Poinciana Blvd. Kissimmee, FL 34746

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #) 900030659495 -12/09/9901090017 *****35.00 *****35.00
3.	(Corporation Name)	(Document #)
4.	(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) - Certified Copy Photocopy Certificate of Status
	NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Kesignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Tenange of Registered Agent SEC 1 4 1999 Examiner's Initials
		Examiner's Initials 1 4 1999

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



Pursuant to the provisions of section 607.0502 or 607.1508, 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.

- The name of the corporation is <u>First Harbor Club Management Co., Inc.</u>
- 1a. Date of incorporation <u>10/23/1997</u> Docket number <u>P97000091159</u>.
- The name and address of the current registered agent and office:

Steven M. Meyers, P.A., One Biscayne Tower, Suite 3550 Two South Biscayne Boulevard, Miami, Florida 33131

 The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jared Meyers, Executive Offices, 2794 North Poinciana Blvd., Kissimmee, FL, 34746

The street address of its registered agent 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.

DATE 11.18.99

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.

SIGNATURE (Registered Agent)

DATE 11-18-1999