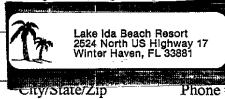
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Phone #			Office Use Only			
CORPORATIO	N NAME(S) & DOCUME	NT NUMBER(S), (if known):			
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NEW FILINGS	AMENDMENTS					
Profit	Amendment	The state of the s	600002 -01/0	23 919 31 7/98—01008	5 003	
NonProfit	Resignation of R.A., Of	ficer/Director	****	¥35.00 ***	**35 .	
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Fictitious Name	Limited Partnership		1, 8			
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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 12, 1998

LAKE IDA BEACH RESORT 2524 NORTH US HIGHWAY 17 WINTER HAVEN, FL 33881

SUBJECT: IDA BEACH, INC. Ref. Number: P97000095298

We have received your document for IDA BEACH, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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

If you have any questions concerning the filing of your document, please (850) 487-6916.

Carol Mustain Corporate Specialist ng of your document, please call

Florida Department of Sate, Sandra B. Mortham, Secretary of State

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

David D. Hallock, Jr. Lane, Trohn, et al. One Lake Morton Drive Lakeland, FL 33801 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 of an officer, chairman or vice chairman of the board) M. Jackson (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated of 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 of Registered Agent) David D. Hallock, Jr. (Date)	sub	mits the for	provisions of sections 60 ned corporation orga llowing statement in d te of Florida.	7.0502, 617.0 anized unde order to chang	502, 607.1508, or the laws of the its registered o	or 617.1508, Flo the State of office or registe	orida Statutes, Florida ored agent, or
1c. Date of incorporation: 11/5/97 Document number: P97000095298 2. The name and address of the current registered agent and office: John A. Attaway, Jr.	1a.	The name o	f the corporation is:	Ida Beach	n, Inc.		
2. The name and address of the current registered agent and office: John A. Attaway, Jr.	1b.			ation is :	Lane, Trohn,	One Lake Mort	on Drive,
John A. Attaway, Jr. Lane, Troim, et al. One Lake Morton Drive Lakeland, FL 33801 3. The name and address of the new registered agent and office:(P.O. Box Not Approach agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent agent and address of the new registered agent and office:(P.O. Box Not Approach agent a	1c.	Date of inco	orporation: 11/5/97		Document numb	er: <u>P970000952</u>	98
David D. Hallock, Jr. Lane, Trohn, et al. One Lake Morton Drive Lakeland, FL 33801 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 of an officer, chairman or vice chairman of the board) M. Jackson (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated of 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 of Registered Agent) David D. Hallock, Jr. (Date)	2.	The name a	John A. Attaway, Lane, Trohn, et One Lake Morton	Jr. al. Drive	agent and office	: — — ALS	98
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) M. Jackson (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 appointmentas 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 pregistered agent. (Signature of Registered Agent) David D. Hallock, Jr. (Date)	3. Т	he name and	David D. Hallock Lane, Trohn, et One Lake Morton l	, Jr. al. Orive	t and office:(P.O.	Box Not ASSEE, FLORIDA	
(Signature of an officer, chairman or vice chairman of this board) M. Jackson (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. (Signature of Registered Agent) David D. Hallock, Tr. (Date)	The regis	street addr stered agent,	ess of its registered o , as changed, will be id	ffice and the lentical.	street address o	of the business	office of its
(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. (Signature of Registered Agent) David D Hallock, Tr. (Date)	Suc so a	h change wa authorized by	as authorized by resoluty the board	tion duly adop	ted by its board	of directors or I	oy an officer
Having been named as registered agent and to accept service of process for the above stated corporation, Thereby 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 of Registered Agent) David D Hallock, Tr. (Date)			17		-	(Date)	
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(Typed or Printed Name) (Capacity)	#	(Typed or Pr	inted Name)		- HA	adark.	<u></u>

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045(11/94)