

P97000096210



ACCOUNT NO. : 072100000032

REFERENCE : 642291 7155110

AUTHORIZATION :

Patricia Meudt

COST LIMIT : \$ 35.00

FILED
2002 JUL -2 AM 9:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 27, 2002

ORDER TIME : 11:07 AM

ORDER NO. : 642291-660

100006150791--8

CUSTOMER NO: 7155110

CUSTOMER: Patricia Meudt, Legal Asst
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

CHANGE OF AGENT

NAME: ST. AUGUSTINE RESORT
DEVELOPMENT GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: _____

RECEIVED
02 JUL -2 AM 8:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C. Coulliette JUL 02 2002

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, 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.

1. The name of the corporation : _____

ST. AUGUSTINE RESORT DEVELOPMENT GROUP, INC.

2. The mailing address of the corporation : _____

115 Long Wharf; POB 2000, Newport, RI 02840

3. Date of incorporation/qualification: 11/12/1997

Document number: P97000099710

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Maureen Cullen
(Signature of an officer, chairman or vice chairman of the board)

06/24/2002
(Date)

Maureen Cullen, Attorney-in-Fact

(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.

Lou Giaccardo
(Signature of Registered Agent)

06/24/2002
(Date)

If signing on behalf of an entity:

Lou Giaccardo
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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