

P98000018973

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

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OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

March 17, 1998

Division of Corporations
409 East Gaines
Post Office Box 6327
Tallahassee, FL 32314

Ladies/Gentlemen:

Re: Change of Registered Office/Agent
Gold Coast 2000, Inc.

FILED
98 MAR 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are an original and one copy of the Change of Registered Agent for the referenced corporation together with a check in the amount of \$ 35.00 to cover the fees for filing. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,

Carrie E. Poulos-Lademan

Carrie E. Poulos-Lademan

Enclosures as stated

600002462096--9
-03/19/98--01055--023
*****35.00 *****35.00

R.A. Change

JPL 3/23

PLEASE RESPOND TO: NAPLES

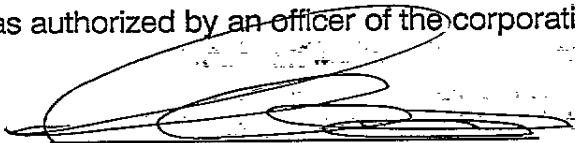
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402

**CHANGE OF REGISTERED AGENT
GOLD COAST 2000, INC.,
a Florida corporation**

FILED
98 MAR 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

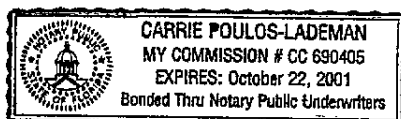
The following statement is provided pursuant to Section 607.0502 of the Florida Statutes:

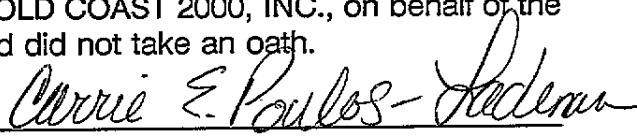
1. The name of the corporation is GOLD COAST 2000, INC.
2. The street address of its current registered office as shown in the records of the Secretary of State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324.
3. The current name of the registered agent as shown in the records of the Secretary of State of Florida is CT CORPORATION SYSTEM.
4. The street address of the new registered office is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.
5. The name of the new registered agent is Mark J. Woodward, whose written consent to said appointment is acknowledged below.
6. The street address of GOLD COAST 2000, INC.'s registered office and the street address of its registered agent, as changed, will be identical.
7. The change of registered agent was authorized by an officer of the corporation so authorized by the Board of Directors.


S. Charles Bennett, III, President
Sole Director and Sole Shareholder

STATE OF FLORIDA
COUNTY OF COLLIER


The foregoing instrument was acknowledged before this 17th day of March, 1998, by S. Charles Bennett, III, President of GOLD COAST 2000, INC., on behalf of the corporation. He is personally known to me and did not take an oath.




Print Name: _____
Notary Public
Commission No. _____
My Commission Expires: _____ (SEAL)

Acknowledgement By Registered Agent

Having been named to accept Service of Process for GOLD COAST 2000, INC., at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Mark J. Woodward


STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Mark J. Woodward, who identified himself to me by a Florida Driver's license and is known to me to be the person described in and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily and for the uses and purposes expressed therein.

17th WITNESS my hand and official seal in the county and state last aforesaid this day of March, 1998.

My commission expires:

(SEAL)



NOTARY PUBLIC
Carrie E. Poulos-Lademan
(Printed Notary Name)