## Requester's Name Address City/State/Zip Phone # Office Use Only

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

| (Corporation Name)  2(Corporation Name)                                                      | (Document #)                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Corporation Name) 4.                                                                         | (Document #)  (Document #)  (Document #)                                                                                                                                                               |
| (Corporation Name)  Walk in Pick up time  Mail out Will wait                                 | Certified Copy                                                                                                                                                                                         |
| Mail out Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other | Photocopy  Certificate of Status  AMENDMENTS  -09/11/00-01101-010  *****35.00 *****35.00  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger |
| OTHER FILINGS  Annual Report Fictitious Name                                                 | REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  C. D. Cheval                                                                                                    |

CR2E031(7/97)

Examiner's Initials Aff

9-19-2000

## 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 \(7 1000000000000000000000000000000000000                                                                                                                                                                                                                                                                                                   |
| 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 is: Spanish Key Condominium                                                                                                                                                                                                                                                                                                                                                       |
| Development Co., Inc.                                                                                                                                                                                                                                                                                                                                                                                            |
| 2. The mailing address of the corporation is:                                                                                                                                                                                                                                                                                                                                                                    |
| P.O. Box 710 Pensacola F/ 32593                                                                                                                                                                                                                                                                                                                                                                                  |
| 3. Date of incorporation/qualification: 3/10/98 Document number: P480000 22949                                                                                                                                                                                                                                                                                                                                   |
| 4. The name and address of the current registered agent and office:                                                                                                                                                                                                                                                                                                                                              |
| Lawrence C. Schill                                                                                                                                                                                                                                                                                                                                                                                               |
| 192 N Palafox St.  Pensacola F1 32501  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)                                                                                                                                                                                                                                                                                |
| Pensacola F1 32501 P                                                                                                                                                                                                                                                                                                                                                                                             |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)                                                                                                                                                                                                                                                                                                                       |
| Lawrence C. Schill                                                                                                                                                                                                                                                                                                                                                                                               |
| 22le S. Palafox (oth floor                                                                                                                                                                                                                                                                                                                                                                                       |
| Pensacola F1 32501                                                                                                                                                                                                                                                                                                                                                                                               |
| 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.                                                                                                                                                                                                                                                                                     |
| 10/1/200 9/6/00                                                                                                                                                                                                                                                                                                                                                                                                  |
| (Signature of an officer, chairman of vice chairman of the board) (Date)                                                                                                                                                                                                                                                                                                                                         |
| S. Collier Merrill (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. |
| 2/21/00                                                                                                                                                                                                                                                                                                                                                                                                          |
| (Signature of Registered Agent) (Date)                                                                                                                                                                                                                                                                                                                                                                           |
| If signing on behalf of an entity:                                                                                                                                                                                                                                                                                                                                                                               |
| (Typed or Printed Name) (Capacity)                                                                                                                                                                                                                                                                                                                                                                               |
| * * * FILING FEE: \$35.00 * * *                                                                                                                                                                                                                                                                                                                                                                                  |
| " " FILING FEE: 333.00 " " "                                                                                                                                                                                                                                                                                                                                                                                     |

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314