

P98000029792

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April 23, 1998

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Florida Department of State
Division of Corporations
Uniform Commercial Code
P.O. Box 5588
Tallahassee, Florida 32314

Re: The Sugarloaf Club, Inc.
No.: P98000029792

FILED
98 APR 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is the completed Statement of Change of Registered Office and Registered Agent along with the filing fee of \$35.00 regarding the above.

Should you have any questions, please give me a call.

Sincerely,

Robert Feldman
Robert T. Feldman

RTF/lb

encs

VS MAY 6 1998

RACg.

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: THE SUGARLOAF CLUB, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DONALD E. WHITEHEAD

701 SPANISH MAIN DRIVE

CUDDOEE KEY, FL 33042

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

DONALD E. WHITEHEAD, PRES.
(Typed or printed name and title)

Signature

Donald E. Whitehead President

(President or Vice President)

Date 4/9/98

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name DONALD E. WHITEHEAD

Signature

Donald E. Whitehead

(Agent)

Date 4/9/98

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TALLAHASSEE, FLORIDA