

Division of Corporations

Page 1 of 1

P98000063973

Florida Department of State

Division of Corporations
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**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the State of Florida in order to change its registered agent and office.

1. The name of the corporation is Santa Rosa Beach Development Corp. I., and its principal address is 440 Bayfront Pwky. Pensacola, FL 32502 and its mailing address is Celebrity Business Building, 4001 Presidential Pwky, Suite 1406, Atlanta, GA 30340.
2. The corporation was incorporated on July 17, 1998, under Document Number P98000063973.
3. The name and street address of its current registered agent and office as shown in the records of the Secretary of State of Florida is: None (the prior registered agent has resigned).
4. The name and street address of the new registered agent and office is: Mark J. Woodward, at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34104, whose written consent to said appointment is acknowledged below.
5. The street address of the corporation's registered office and the street address of its registered agent, as changed, will be identical.
6. The change of registered agent was authorized by an officer of the corporation so authorized by the Board of Directors.

Date: 11/7/07
George O. Rethati, Vice President

Acknowledgment By Registered Agent

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.

Date: 11/7/07
Mark J. Woodward

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