

P98000070866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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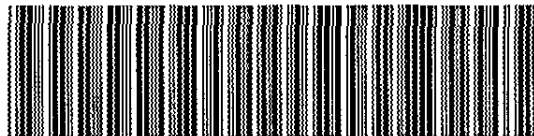
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resort Mortgage, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie Castle
(Name of person)

Resort Mortgage, Inc.
(Name of firm/company)

155 Crystal Beach Drive Suite 135
(Address)

Destin, FL 32541
(City/state and zip code)

For further information concerning this matter, please call:

Melanie Castle at (850-) 654-4005
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of
Florida *in order to change its registered office or registered agent, or both, in the State*
of Florida.

1. The name of the corporation: Resort Mortgage, Inc.

2. The principal office address: 5 Center Road Gulf Breeze, FL 32561

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Aug 6, 1998 Document number: P 98000070866

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Resort Mortgage, Inc. — Melanie Castle

5 Center Road

Gulf Breeze, FL 32561

6. The name and street address of the new registered agent (if changed) and /or registered office
(changed):

Resort Mortgage, Inc. — Melanie Castle

155 Crystal Beach Drive Suite 135

(P.O. Box or personal mailbox NOT acceptable)

Destin, FL 32541

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, or the corporation has been notified in writing of the change.

Melanie Castle
(Signature of an officer, chairman or vice chairman of the board)

Melanie Castle
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Melanie Castle
(Signature of Registered Agent)

9-25-2003
(Date)

If signing on behalf of an entity:

Melanie Castle
(Typed or Printed Name)

President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

03 SEP 26 PM 12:18
STATE
TALLAHASSEE, FLORIDA

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