

BARRON, REDDING, HUGHES,  
FITE, BASSETT, FENSOM & SANBORN, P.A.

ATTORNEYS AT LAW

220 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401-3129

JEFFREY C. BASSETT  
MICHAEL P. DICKEY  
JAMES B. FENSOM  
JOHN M. FITE  
J. ROBERT HUGHES  
ROLAND W. KIEHN  
BENJAMIN W. REDDING  
CLIFFORD W. SANBORN

MAILING ADDRESS:  
POST OFFICE BOX 2467  
PANAMA CITY, FLORIDA 32402-2467

850 785-7454

FAX 850 785-2999

P98000074190

July 16, 1999

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

000002938080--5

RE: Marina Bay Development Co. of Bay County, Inc.  
Document No. P98000074190

Dear Clerk:

Our firm has been engaged as legal counsel for the above referenced corporation. Our client has recently informed us of a change in the principal address of the corporation due to the re-naming and numbering of the street which the principal office is located, which is also the address for the registered agent.

Therefore, please amend the principal address of the corporation and the address for the registered agent from "1739 Thornton Road, Panama City, Florida, 32409" to the current address which is as following:

1600 Marina Bay Drive  
Panama City, FL 32409

Thank you for your cooperation in this matter. Should you have any questions upon receipt, please do not hesitate to call.

Very truly yours,

BARRON, REDDING, HUGHES, FITE,  
BASSETT, FENSOM & SANBORN, P.A.

*Carol L. Grissett*

Carol L. Grissett  
Paralegal to J. Robert Hughes

/clg

cc: T. Anthony Arnone, President

112107

*Updated*

*7-21-99*

*LF*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 21 PM 1:57

FILED