

09/11/2007 11:04 FAX 352 753 5449

MCLIN & BURNSED PA

Division of Corporations

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Florida Department of State
Division of Corporations
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07 SEP 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

SPRUCE CREEK MANAGEMENT, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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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: Spruce Creek Management, Inc.
2. The principal office address: 2450 SW 55th Street Road, Ocala, Florida 34471
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 25, 1998 Document number: P99000048856
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Brenda Erp
17585 SE 102 Avenue
Summerfield, Florida 34491

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

Brenda Erp
2450 SW 55th Street Road
(P.O. Box NOT acceptable)
Ocala, Florida 34471

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.

* Brenda J. Erp
(Signature of an officer of corporation)

BRENDA J ERP
(Printed or typed name of officer)

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.

* Brenda J. Erp
(Signature of Registered Agent)

9-7-2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR26045 (8/05)

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