

P99000068966

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180

Phone : (305) 357-5775

Fax Number : (305) 357-5776

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DIVISION OF CORPORATIONS
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REGISTERED AGENT CHANGE

BRAY & GILLESPIE LA PLAYA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

8/9/01

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: Bray & Gillespie La Playa, Inc.
2. The current principal and mailing address of the corporation: 600 North Atlantic Avenue, Daytona Beach, Florida 33188.
3. The new principal and mailing address of the corporation: P.O. Box 265400, Daytona Beach, Florida 32126-5400.

4. Date of incorporation/qualification: July 29, 1999 Document number: P99000068966

5. The name and address of the current registered agent and office:

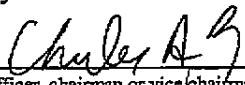
Michael B. Denberg
2875 N.E. 191 Street, Suite 802
Aventura, Florida 33180

6. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Ronald R. Fieldstone
201 Alhambra Circle, Suite 601
Coral Gables, Florida 33134

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.


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

Charles A. Bray, President

(Printed or typed name and title)

8/ 1/01

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

8/ 1/01

(Date)

HALIBRARY\Clients\Bray & Gillespie\General\bg.laplaya.inc.change.wpd
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