

P99000075927
FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

GUY S. EMERICH*
ROBERT C. SIFRIT
JACK O. HACKETT II**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
DAROL H.M. CARR
CONNIE M. SCHIDER***†††
CYNTHIA S. MURPHY*†
MARK A. DRAPER
DAVID A. HOLMES††
JENNIFER R. HOWELL
JASON M. LUCAS
ROGER H. MILLER III
NATHAN J. KUTT

* FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER
** FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
*** FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
† BOARD CERTIFIED ELDER LAWYER - FL BAR
AND THE NATIONAL ELDER LAW FOUNDATION
†† CERTIFIED CIRCUIT COURT MEDIATOR
††† CERTIFIED FAMILY LAW MEDIATOR

ATTORNEYS AT LAW

99 NESBIT STREET
P.O. DRAWER 511447
PUNTA GORDA, FLORIDA 33951-1447
(941) 639-1158
FACSIMILE (941) 639-0028
WEB SITE: www.farr.com

PLEASE REPLY TO:

PUNTA GORDA

October 16, 2002

EARL D. FARR, 1900-1988

2315 AARON STREET
PORT CHARLOTTE, FLORIDA 33952
(941) 625-6171
FACSIMILE (941) 624-4557

EARL DRAYTON FARR, JR.
GARY A. KAHLE**
OF COUNSEL

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

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*****35.00 *****35.00

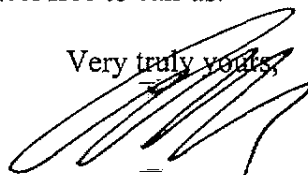
Re: Pebble Beach Realty, Inc. - Document No. P99000075927

Gentlemen:

Enclosed are a Transmittal Letter, Statement of Change of Registered Office or Registered Agent, and a check in the sum of \$35.00 payable to the Florida Department of State. We would appreciate your updating your records to reflect the registered agent's new address.

Should you have any questions, please feel free to call us.

Very truly yours,



GARY A. KAHLE
For the Firm

GAK:pf
Enclosure
cc: Mr. Patrick Stebler

FILED
02 OCT 21 AM 9:46
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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PERSONAL INJURY · WRONGFUL DEATH · CIVIL LITIGATION · CORPORATION & BUSINESS LAW · CRIMINAL LAW · FAMILY LAW
WILLS, TRUSTS & ESTATE PLANNING · GUARDIANSHIP · PROBATE · PRODUCTS LIABILITY · REAL ESTATE CLOSINGS
REAL PROPERTY LAW · ELDER LAW · CONSTRUCTION LAW · ZONING · LAND USE & ADMINISTRATIVE LAW

**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: PEBBLE BEACH REALTY INC.
2. The principal office address: 137 Tournament Road, Rotonda West, Florida 33947
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/25/1999 Document number: P99000759

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

Patrick Stebler
8 Sportsman Place
Rotonda, Florida 33947

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

Patrick Stebler
137 Tournament Road
(P.O. Box or personal mailbox NOT acceptable)
Rotonda West, Florida 33947

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.

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

Patrick Stebler, Director
(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.

[Signature]
(Signature of Registered Agent)

9/30/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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

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TALLAHASSEE, FLORIDA
DEPT. OF STATE