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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 28 PM 3:33

Matthew D. Uhle  
Aaron A. Haak

Director of  
Zoning and Land  
Use Planning  
Michael E. Roeder, AICP

May 22, 2002

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

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-05/28/02--01084--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing: 1. Statement of Change of Registered Office or Registered Agent  
or both for Corporations

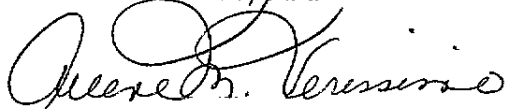
To Whom It May Concern:

With regard to the above referenced matter please find enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing together with a check in the amount of \$35.00 which represents the filing fee for same.

Naturally, should you have any questions concerning this matter do not hesitate to contact me.

Sincerely,

KNOTT, CONSOER, EBELINI,  
HART & SWETT, P.A.



Arlene M. Verissimo,  
Secretary to George L. Consoer, Jr.  
Enclosures

RA Chg.

V SHEPARD MAY 31 2002

**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,  
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 : Cape Coral Country Club, Inc.

2. The mailing address of the corporation : 4003 Palm Tree Boulevard  
Cape Coral, FL 33904

3. Date of incorporation/qualification: 11/18/1999 Document number: P99000101175

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

James T. Humphrey

~~Bowler White, 2201 Second Street~~ 1625 Hendry St., Ste. 301  
Fort Myers, FL 33901

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

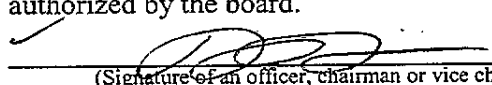
Gary A. Fluharty

4003 Palm Tree Boulevard

Cape Coral, FL 33904

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)

5/5/02  
(Date)

Ronald L. Davis

(Printed or typed name and title)

*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)

5/5/02  
(Date)

If signing on behalf of an entity:

Gary A. Fluharty

(Typed or Printed Name)

(Capacity)

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

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