

V32809

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FILED  
97 JUL 17 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 16, 1997

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

700002241267--3  
-07/18/97--01069--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Big Oaks Campground, Inc.

Dear Sir:

Enclosed please find the original Statement of change of Registered Office or Registered Agent or Both for Corporations along with a check payable to the Department of State in the amount of \$35.00. After filing this change, please provide written verification to this office that such has been done.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,

  
Thomas M. VanNess, Jr.

TMV:11  
Enclosures

RA ~~File~~ Chg.

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 is: Big Oaks Campground, Inc.  
1a. Date of incorporation: April 28<sup>9</sup>, 1992  
Document Number: V32809

2. The name and address of the current registered agent and office:  
Gottlieb & Gottlieb, P.A.  
Attorneys and Counselors at Law  
2753 State Road 580, Suite 204  
Clearwater, FL 34621

3. The name and address of the new registered agent and office:  
Kenneth L. Johnson  
14035 W. River Road  
Inglis, FL 34449

The street address of its registered agent 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:

Kenneth L. Johnson Pres  
Kenneth L. Johnson, President

DATE:

July 15, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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:

Kenneth L. Johnson  
Kenneth L. Johnson,  
Registered Agent

DATE:

July 15, 1997

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