

727457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

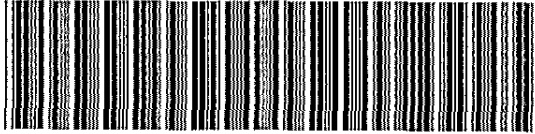
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bernard S. Peck
J.D., Member FL & CT Bars
Daniel D. Peck
J.D., Member FL & CT Bars
Mark E. Adamczyk
J.D., Member FL & GA Bars
Brian J. Downey
J.D., Member FL, AZ & IN Bars
LL.M. in Taxation

Peck & Peck
Attorneys at Law
Suite 103, Wachovia Bank Building
5801 Pelican Bay Boulevard
Naples, Florida 34108-2709

Telephone
(239) 566-3600

Facsimile
(239) 566-3977

October 6, 2006

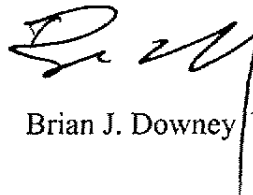
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: La Maison Club, Inc., Change of Registered Agent

Gentlemen:

I enclose a Statement of Change of the Registered Agent for the above Corporation, along with a check made payable to you in the amount of \$35.00.

Sincerely,



Brian J. Downey

BJD:st
Enclosures
cc: Doug Wicklander

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: La Maison Club, Inc.
2. The principal office address: 3450 Gulf Shore Boulevard North, Naples, Florida 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/14/1973 Document number: 727457
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Scott D. Hennells
9240 Bonita Beach Road, Suite 3305
Bonita Springs, FL 34135

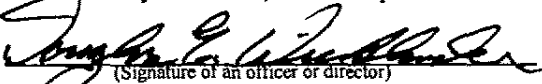
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel D. Peck, Esq., Peck & Peck
5801 Pelican Bay Boulevard, Suite 103
(P.O. Box NOT acceptable)
Naples, FL 34108-2709

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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 of an officer or director)

Doug Wicklander, President
(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 of Registered Agent)

August 31, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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