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BECKER & POLIAKOFF

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ADMINISTRATIVE OFFICE

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Reply To: Naples

GMarler@becker-poliakoff.com

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VIA FIRST CLASS MAIL

Irene Albritton, Document Specialist Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

West Wind Estates Condominium Association, Inc. Re:

Reference Number: 733574

FLORIDA OFFICES

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LARGO

MELBOURNE *

MIAMI NAPLES

SARASOTA

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WEST PAIM BEACH

Dear Ms. Albritton:

Thank you for your letter of December 19, 2006 an error in the processing our request for change of Registered Agent. Enclosed please find the completed form together with your original letter to us and a self-addressed, stamped envelope. Should you need anything further, please do not hesitate to contact us.

Very truly yours,

GWM/bsr

AFFILIATED OFFICES

BEIJING

FRANKFURT

LEGAL AND BUSINESS STRATEGISTS



December 19, 2006

BECKER & POLIAKOFF % GREGORY W. MARLER 4501 TAMIAMI TRAIL NORTH - SUITE 214 NAPLES, FL 34103

SUBJECT: WEST WIND ESTATES CONDOMINIUM ASSOCIATION, INC.

Ref. Number: 733574

We have received your document for WEST WIND ESTATES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 606A00071789

Irene Albritton Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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. |
|--|
| . The name of the corporation: West Wind Estates Condominium Association, Inc. |
| 2. The principal office address: Resort Management, 804 Bald Eagle Drive, Marco, FL 34145 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 8/14/1975 Document number: 733574 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| David Lee |
| 5150 Tamiami Trail North, #501 |
| Naples, FL 34103 |
| David Lee 5150 Tamiami Trail North, #501 Naples, FL 34103 The name and street address of the new registered agent (if changed) and /or registered office (if changed): Gregory W. Marler, Esq. Becker & Poliakoff, P.A. |
| Gregory W. Marler, Esq., Becker & Poliakoff, P.A. 4501 Tamiami Trail North, Suite 214 |
| (P.O. Box NOT acceptable) |
| Naples, FL 34103 |
| The street address of its registered office and the street address of the business office of its registered agent, is changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so disprized by the board, or the corporation has been notified in writing of the change. |
| (Signature of an officer of director) Richard Scholz, President (Printed or typed name and fittle) |
| hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the profisions of all statutes relative to the proper and complete performance if 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) (Date) |
| f signing on behalf of an entity: |
| Gregory W. Marler, Esq. (Typed or Printed Name) |

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