

Requestor's Name
 Address
 City/State/Zip Phone #

Office Use Only

744987

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 JUN 13 1997
 12:00 PM
 STATE OF TEXAS
 COMPTROLLER

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002205416--1
 -06/09/97--01043--007
 *****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

744987
 JUN 13 1997
 12:00 PM
 288

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, WILLIAM JOHNSON
(Name of registered agent)

hereby resigns as Registered Agent for BEACH GARDEN "A" ASSOCIATION INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

William Johnson
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

744987

WILLIAM R DEMMER
112 Anguilla Lane
Bonita Springs, Fl 34134

Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Department of State
Office of Secretary of State

Re: Appointment of new Registered Agent of Beach Garden "A" Association Inc

Please be advised that Mr. Jeffery Berlin has been appointed the Registered Agent for the Beach Garden "A" Assoc, replacing Mr William Johnson who tendered his resignation to you in his letter of 5-16-97. (Copy attached)

Mr. Berlin's address is as follows:

Mr. Jeffery Berlin
12900 White Violet Drive
Naples, Fl 34110

100002213781--3
-05/16/97-01131--009
*****35.00 *****35.00

If you should need any further information, please contact Jeff directly or myself.

Thank You,

William R. Demmer

William R. Demmer
President of Beach Garden "A" Assoc.
(FEI Number 65-0049707)

cc: Jeffery Berlin
William Johnson

97 JUN 16 AM 11:09
TALLAHASSEE, FLORIDA

WILLIAM JOHNSON
114 ANGUILLA LANE
BONITA SPRINGS ,FL. 34134

5-16-97

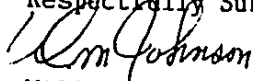
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL. 32314

DEPARTMENT OF STATE
OFFICE OF SECRETARY OF STATE

RE: RESIGNATION OF REGISTERED AGENT OF BEACH GARDEN "A" ASSOCIATION INC.
by William Johnson of 114 Anguilla Lane, Bonita Springs, Fl. 34134.

Please be advised that I, William Johnson do hereby resign my position
as registered agent for the above named corporation effective 5-16-97
pursuant to s(617.0502.

Respectfully Submitted,


William Johnson

Copy to: Beach Garden "A" Association Inc.

C/O William Demmer, President

112 Anguilla Lane

Bonita Springs, FL. 34134

FILED
97 JUN 16 AM 11:09
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 is: BEACH GARDEN "A" ASSOCIATION, INC.

2. The mailing address of the corporation is: c/o Jeffery Berlin, 12900 White Violet Drive, Naples, FL 34110

3. Date of incorporation/qualification: 11/16/78 Document number: 65-10447-07

4. The name and address of the current registered agent and office: William Johnson, 114 Anguilla Lane, Bonita Springs, FL 34135

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Jeffery Berlin, VP & Treas, 12900 White Violet Drive, Naples, FL 34110

FILED IN CLASS. FLORIDA 97 JUN 16 AM 11:09

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.

William R. Danner 6/5/97 (Signature of an officer, chairman or vice chairman of the board) (Date)

William R. Danner, President of Beach Garden A Assoc. (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.

Jeffery Berlin (Signature of Registered Agent)

6/12/97 (Date)

If signing on behalf of an entity: JEFFREY BERLIN (Typed or Printed Name)

Registered Agent / Treasurer (Capacity)