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749233

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July 11, 2001

Reply To:
Fort Myers

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

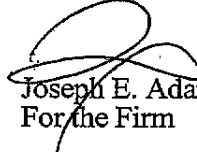
Re: Palmetto Point Association, Inc.
Document Number: 749233

Dear Sir or Madam::

Enclosed herewith please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations form for the above-referenced Association. Also enclosed please find check number 1383 in the amount of \$35.00 which represents the filing fee for same.

Should you have any questions, please contact me.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosure (as stated)
165443_1.DOC

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01 JUL 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JUL 18 2001

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: Palmetto Point Association, Inc.

2. The mailing address of the corporation is: P.O. Box 8502, Fort Myers, FL 33908

3. Date of incorporation/qualification: 10/08/1979 Document number: 749233

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

DeBoest, Richard II
2320 First Street
Fort Myers, FL 33901

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

Joseph E. Adams, Esq.
Becker & Poliakoff, P.A.
13515 Bell Tower Drive, Suite 101
Fort Myers, FL 33907

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.

Walter K. Weisel 06/28/2001
 (Signature of an officer, chairman or vice chairman of the board) (Date)

WALTER K. WEISEL, PRESIDENT 06/28/2001
 (Printed or typed name and title) (Date)

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.

Joseph E. Adams 6/20/01
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

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