

765820

**PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://pavesegarner.com>

1833 HENDRY STREET  
FORT MYERS, FLORIDA 33901

POST OFFICE DRAWER 1507  
FORT MYERS, FLORIDA 33902-1507

(941) 334-2195  
FAX (941) 332-2243

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CHRISTOPHER J. SHIELDS**  
BOARD CERTIFIED REAL ESTATE LAWYER  
(941) 338-6245

PLEASE REPLY TO  
FORT MYERS OFFICE

February 5, 1998

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

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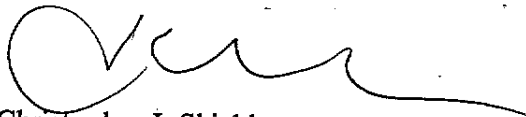
Re: Corkscrew Woodlands Association, Inc.

Dear Sirs:

Enclosed please find Statement of Change of Registered Office form together with our check in the amount of \$35.00.

If you have any questions, please let me know.

Very truly yours,



Christopher J. Shields

CJS:dw  
Enc.

RA Chg.

VS FEB 11 1998

**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: Corkscrew Woodlands Association, Inc.

1a. Date of incorporation 11/19/82 Document number 765820

2. The name and address of the current registered agent and office:  
Joseph Adams, BECKER & POLIAKOFF, P.A., 13515 Bell Tower Drive, Suite 101,  
Fort Myers, Florida 33907

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
Christopher J. Shields, 1833 Hendry Street, Fort Myers, FL 33901

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 [Signature]  
(name and title) PROPERTY MGR  
DATE 1/29/98

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 [Signature]  
(Registered Agent)  
Christopher J. Shields  
DATE 2/2/98

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

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