

N00000002680

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

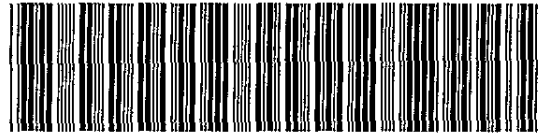
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August 20, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


**Re: Southern Hills at Pelican Sound Condominium Association, Inc.
Document No. N00000002680**

Dear Sir or Madam:

Enclosed herewith please find a completed "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS" for the above-referenced Corporation. Also enclosed please find check number 394 in the amount of \$35.00 which represents the filing fee for same.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosures (as stated)
214792_1.DOC

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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: Southern Hills At Pelican Sound Condominium Association, Inc.
- 2. The principal office address: Southern Hills Drive, Estero, FL 33928
- 3. The mailing address (if different): P.O. Box 9709, Naples, FL 34101
- 4. Date of incorporation/qualification: 04/17/2000 Document number: N00000002680

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen P. Hart
4985 E. Tamiami Trail
Naples, FL 34113

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

Joseph E. Adams, Esq. c/o Becker & Poliakoff, P.A.
14241 Metropolis Ave, Suite 100
(P.O. Box or personal mailbox NOT acceptable)
Fort Myers, FL 33912

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STATE
FLORIDA

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.

James G. Niles
(Signature of an officer, chairman or vice chairman of the board)

RESIDENT, SOUTHERN HILLS AT PELICAN SOUND CONDOMINIUM ASSOCIATION
(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.

Joseph E. Adams
(Signature of Registered Agent)

8/15/03
(Date)

If signing on behalf of an entity:
Becker & Poliakoff, P.A.
(Typed or Printed Name)

Attorney/Shareholder
(Capacity)

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