

NO1000004559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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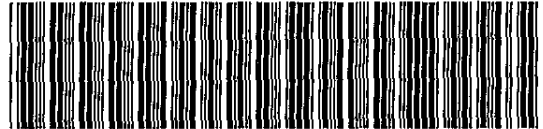
(Business Entity Name)

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August 20, 2003

VIA FEDERAL EXPRESS

DIVISION OF CORPORATIONS
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Naples Lakes Commercial Property Owner's Association, Inc.
Reference #N01000004559

Dear Sir/Madam:

Enclosed please find our check of \$140.00 check made payable to the Department of State along with:

1. Change to 2003 Uniform Business Report;
2. Transmittal Letter with Statement of Change of Registered Office and Agent; and
3. 3 Transmittal Letters with Officer/Director Resignation; 7 Returns

If you should have any questions regarding the enclosed, please do not hesitate to call.

Yours truly,



Mitchell E. Monroe, Esq.

enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Lakes Commercial Property Owner's Association, Inc.

(Name of corporation)

DOCUMENT NUMBER: N01000004559

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Walter Schneider, Esq.

(Name of person)

Murray, Simmons & Ziegler, LLP

(Name of firm/company)

1401 E. Broward Blvd. #200

(Address)

Fort Lauderdale, FL 33301

(City/state and zip code)

For further information concerning this matter, please call:

Walter Schneider, Esq. at (954) 467-2000

(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Naples Lakes Commercial Property Owner's Association, Inc.
- 2. The principal office address: C/O Asset Management, LLC, 1 Financial Plaza, Suite 2001, Fort Lauderdale Florida 33394
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: June 28, 2001 Document number: N0100004559

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

Truxton, Bolanos PA

12800 University Dr. STE 340

Ft. Myers, FL 33907

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

Murray, David G. Esq.

1401 E. Broward Blvd. #200

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, FL 33301

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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 for the corporation has been notified in writing of the change.

Leslie S. Turchin
(Signature of an officer, chairman or vice chairman of the board)

Leslie S. Turchin, President
(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.

Leslie S. Turchin
(Signature of Registered Agent)

August 13, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314