

N10267

TALLAHASSEE

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

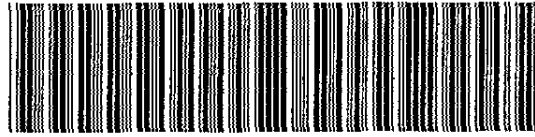
(Business Entity Name)

(Document Number)

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DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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JAMES N. KRIVOK
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TELEPHONE
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(561) 615-0128

February 25, 2004

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**RE: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT, OR BOTH (CAPTIVA PROPERTY OWNERS ASSOCIATION,
INC.)**

To Whom It May Concern:

This office represents the above association. Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both, which was authorized by a resolution adopted by its Board of Directors. A check in the amount of \$35.00 is enclosed for payment. Please adjust the corporation's records on file with the Division.

If you should have any questions, please contact the undersigned.

Very truly yours,


SCOTT A. STOLOFF
For the Firm

SAS/

Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

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: Captiva Property Owners Association, Inc.
2. The mailing address of the corporation is: C/O SIDNEY SCHUCHMAN CPA
P O BOX 970637
BOCA RATON FL 33497-0637
3. Date of incorporation/qualification: 7/16/1985 Document number: N10267
4. The name and address of the current registered agent and office:
ANDRON, SUE
7529 MARTINIQUE BLVD
BOCA RATON FL 33433
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
DICKER, KRIVOK & STOLOFF, P.A.
1818 Australian Avenue South, Suite 400
West Palm Beach, Florida 33409

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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..

Sue Andron (Signature of an officer, chairman or vice chairman of the board) 2/22/04 (Date)
SUE ANDRON (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 am familiar with and accept the obligation of my position as registered agent.

[Signature] (Signature of Registered Agent) 2-25-04 (Date)

If signing on behalf of an entity:
Scott A. Schloff (Typed or printed name) Schloff (Capacity)

FILING FEE: \$35.00