

NA 1774
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by appointment only

International Offices:

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of China

Prague,
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Bern, Switzerland*

Reply To:

**Naples Office or
awhite@becker-poliakoff.com**

May 29, 2002

Fountain Lakes Community Association, Inc.
Attn: Marilyn Myli, Manager
22201 Fountain Lakes Boulevard #1
Estero, Florida 33928

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*****35.00 *****35.00

Re: Registered Agent

Dear Marilyn:

You have advised that you would like to have this Firm be the registered agent for the Corporation.

Enclosed herewith please find a "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION" form which I have completed.

Please execute this document where indicate and return same to my attention along with a check made payable to Florida Department of State in the amount of \$35.00 which represents the filing fee for same.

Should you have any questions, please contact me.

Very truly yours,

E. Austin White
For the Firm

EAW/wbk
Enclosure (as stated)
23736_1.DOCnap

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : Fountain Lakes Community Association, Inc.

2. The mailing address of the corporation : 22201 Fountain Lakes Blvd., Suite 1
Estero, FL 33928

3. Date of incorporation/qualification: 7/29/87 Document number: N21774

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

Falk, Steven M.
850 Park Shore Drive
Naples, FL 34103

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Becker & Poliakoff, P.A.
3003 Tamiami Trail North, Suite 210
Naples, FL 34103

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SECRETARY OF STATE
TALLAHASSEE, 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.

Thomas L. McKeever
(Signature of an officer, chairman or vice chairman of the board)

5/31/02
(Date)

Thomas L. McKeever, Vice President
(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 I am familiar with and accept the obligation of my position as registered agent.

E. Austin White
(Signature of Registered Agent)

5-29-02
(Date)

If signing on behalf of an entity:

E. Austin White, Esquire Association Attorney
(Typed or Printed Name) (Capacity)

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