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N 22022

Reply To:

Fort Myers

May 24, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-05/26/99--01057--001
*****35.00 *****35.00

**Re: Greenwood Village at Breckenridge Condominium
Association, Inc.**

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered
Office or Registered Agent or both for Corporations for the
above-referenced Association, as well as a check in the
amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Heather L. DeSanto
Heather L. DeSanto, CLA
Assistant to Joseph E. Adams

*ROA Change
6-2-99
DMS*

/hld.

Enclosures (as stated)

FILED
99 MAY 26 PM 4:08
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 is: Greenwood Village at Breckenridge Condominium Association, Inc.

2. The mailing address of the corporation is: 27725 Old 41, Ste. 206 Bonita Springs, FL 34135

3. Date of incorporation/qualification: 08/12/1987 Document number: N22022

4. The name and address of the current registered agent and office:
Estelle K MAUER
Becker & Poliakoff, P.A.
27725 Old 41, Ste. 206
Bonita Springs, FL 34135

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Becker & Poliakoff, P.A.
13515 Bell Tower Drive, Ste 101
Ft. Myers, FL 33907

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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.

Charles E Peavoy (Signature of an officer, chairman or vice chairman of the board) 5/13/99 (Date)

CHARLES E. PEAVOY, V. P. (Printed or typed name and title) 5/13/99 (Date)

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.

Joseph E Adams (Signature of Registered Agent) 04/19/99 (Date)

If signing on behalf of an entity:
Joseph E. Adams, Esq. for Becker & Poliakoff, P.A. (Registered Agent)
(Typed or Printed Name) (Capacity)

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