

Woodward, Pires & Lombardo, P.A.
ATTORNEYS-AT-LAW

CRAIG R. WOODWARD*
MARK J. WOODWARD
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J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
JOHN A. GARNER
CARRIE POULOS-LADEMAN
BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

N95000005232

September 22, 1998

Florida Department of State
Division of Corporations
409 East Gaines
Post Office Box 6327
Tallahassee, FL 32314

500002655305--2
-10/05/98-01051-013
*****87.50 *****87.50

Re: Resignation of Registered Office/Agent
The Manors of Regal Lake Condominium Association, 1994 Inc.

Ladies/Gentlemen:

Enclosed are an original and one copy of the Change of Registered Agent for the referenced corporation together with a check in the amount of \$ 87.50 to cover the fees for filing. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,



Carrie E. Poulos-Lademan

Enclosures as stated

OK
N95000005232
RAPires
208 10-9-98

PLEASE RESPOND TO: NAPLES


PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402

RESIGNATION OF REGISTERED AGENT

To: Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Please take notice that the undersigned resigns as the registered agent of The Manors of Regal Lake Condominium Association, 1994 Inc., a Florida not-for-profit corporation having its registered office at 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108. A copy of this written notice of the undersigned's resignation has been mailed to the corporation at its last known address at c/o Anita Falco of E.J. Plesko & Associates, Inc., 5300 N. Powerline Road, Suite 207, Ft. Lauderdale, FL 33309.

Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this agency shall be terminated on the 31st day after the date on which the statement was filed.



Mark J. Woodward

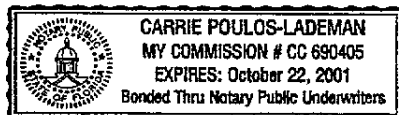
STATE OF FLORIDA
COUNTY OF COLLIER

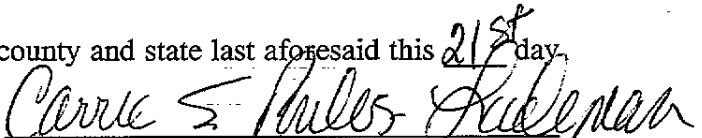
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Mark J. Woodward, who identified himself to me by Fla. Drivers license (form of identification) and is known to me to be the person described in and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of September, 1998.

My commission expires:

(SEAL)





NOTARY PUBLIC

Carrie E. Poulos-Lademan
(Printed Notary Name)