

N96000003662

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.
A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW
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CHRISTOPHER J. SHIELDS
BOARD CERTIFIED REAL ESTATE LAWYER
(941) 336-8245

PLEASE REPLY TO
FORT MYERS OFFICE

November 27, 2001

600004700346--6
-11/30/01--01050--013
*****35.00 *****35.00

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

RE: **Bristol Parc at Gateway Homeowners' Association, Inc.**

Dear Sir/Madame:

Enclosed please find our firm check in the amount of \$35.00 representing the filing fee for the enclosed Statement of Change of Registered Agent for the above-referenced corporation.

Please feel free to contact me if you have any questions.

Very truly yours,



Christopher J. Shields

CJS/jg
Enclosures
cc: Board of Directors
F:\WPDATA\CJS\Bristol\corp.letter.wpd

RD/RA change
12/4/01
10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 30 PM 3:45

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 : Bristol Parc at Gateway Homeowners' Association, Inc.

2. The mailing address of the corporation : c/o Acheron Associates Attn: Carol Novak, CAM,
13101 McGregor Blvd. #3, Fort Myers, FL 33919

3. Date of incorporation/qualification: 7/11/96 Document number: N96000003662

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

Christopher N. Davies, Esquire

1415 Hendry St.

Fort Myers, FL 33901

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

Christopher J. Shields, Esquire

1833 Hendry St.

Fort Myers, FL 33901

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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.

Les Frelove
(Signature of an officer, chairman or vice chairman of the board)

10/16/01
(Date)

Les Frelove, 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.

[Signature]
(Signature of Registered Agent)

10/16/01
(Date)

If signing on behalf of an entity:

CHRISTOPHER J. SHIELDS
(Typed or Printed Name)

Attorney & Agent
(Capacity)

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