

N96000005934

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://pavesegarner.com>

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CHRISTOPHER J. SHIELDS
BOARD CERTIFIED REAL ESTATE LAWYER
(941) 336-6245

PLEASE REPLY TO
FORT MYERS OFFICE

99 OCT 11 PM 12:08

FILED

STATE
TALLAHASSEE, FLORIDA

October 7, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

300003011373--9
-10/11/99-01092-009
*****35.00 *****35.00

RE: ***L.S. of Parker Lakes Neighborhood Association, Inc.;***
Change of Registered Agent

Dear Sir/Madame:

Enclosed herewith is a Statement of Change of Registered Agent form for the above-referenced corporation, along with a check in the amount of \$35.00 for the filing fee for same.

Please feel free to contact me with any questions.

Very truly yours,


Christopher J. Shields

*ROA Change
10-20-99
BOS*

CJS/jg

Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: L.S. of Parker Lakes Neighborhood Association, Inc.

1a. Date of incorporation 11/20/96 Document number N96000005934

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

Peter Stilphen, c/o Marquis Management, Inc., 9400 Gladiolus Drive, Suite 100,

Fort Myers, Florida 33908

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Christopher J. Shields, 1833 Hendry Street, Fort Myers, Florida 33901

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TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

SIGNATURE Charles A. Bennett
(name and title) PRESIDENT

DATE SEPTEMBER 28, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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]
(Registered Agent)

DATE 9/30/99

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