

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

ATTORNEYS AND COUNSELORS AT LAW

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FORT MYERS, FLORIDA 33902

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(239) 336-6242

PLEASE REPLY TO
FORT MYERS OFFICE

N97000006219

October 7, 2002

800008279748--3
-10/08/02--01019--003
*****35.00 *****35.00

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

Re: Meadowbrook of Bonita Springs Homeowners Association, Inc.

Dear Sir/Madam:

Please find enclosed a check in the amount of \$35.00 to cover the filing fee for changing the registered agent/office for the above corporation as indicated on the attached form.

If you have any questions or comments, please contact the undersigned.

Very truly yours,

Theresa Bieling

Theresa Bieling (Secretary to Charles Mann)

FILED
02 OCT 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tgb
Enclosures
cc: Client

N97000006219
308/21/02
10-21-02

4635 S. DEL PRADO BLVD.
P.O. BOX 100083
CAPE CORAL FLORIDA 33910-0088
(239) 542-3148
FAX (239) 542-8953

461 S. MAIN STREET
P.O. DRAWER 2280
LaBELLE, FLORIDA 33935
(863) 675-5800
FAX (863) 675-4998

SUITE 203
4524 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33415
(561) 471-1366
FAX (561) 471-0522



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

PAVESE, HAVERFIELD, DALTON, ET.AL.
% THERESA BIELING
1833 HENDRY STREET
FT. MYERS, FL 33902-1507

SUBJECT: MEADOWBROOK OF BONITA SPRINGS HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N97000006219

We have received your document for MEADOWBROOK OF BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 402A00056956

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Meadowbrook of Bonita Springs Homeowners Association, Inc.
- 2. The principal office address: c/o WGB SW Florida, Inc. 27800 Old 41 Road, Bonita Springs, FL 34135
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/3/97 Document number: N97000006219

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN D. SPEAR
9200 BONITA BEACH ROAD, SUITE 204
BONITA SPRINGS, FL 34135

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 TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christopher J. Shields, Pavese, Haverfield, Dalton, Harrison & Jensen, LLP
1833 HENDRY STREET
(P.O. Box or personal mailbox NOT acceptable)
FORT MYERS, FLORIDA 33901

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, or the corporation has been notified in writing of the change.

E. Al Allgrove
(Signature of an officer, chairman or vice chairman of the board)

E. AL ALLGROVE, PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/7/02
(Date)

If signing on behalf of an entity:

Christopher J. Shields _____
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314