

N970000002788

KELLY, PRICE, PASSIDOMO & SIKET
CHARTERED

CHARLES M. KELLY, JR.
BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED WILL, TRUSTS AND ESTATES LAWYER
MASTER OF LAWS IN ESTATE PLANNING
CERTIFIED PUBLIC ACCOUNTANT

KATHLEEN C. PASSIDOMO
BOARD CERTIFIED REAL ESTATE LAWYER

R. SCOTT PRICE

ANDREW G. SIKET
ALSO ADMITTED IN MAINE

ATTORNEYS AT LAW

GREY OAKS BUILDING
IN POINCIANA PROFESSIONAL PARK

SUITE 315

2640 GOLDEN GATE PARKWAY

NAPLES, FLORIDA 34105-3203

TELEPHONE
(941) 261-3453

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(941) 261-5711

September 30, 1997

MICHAEL A. CONNOLLY
ALSO ADMITTED IN NEBRASKA

OF COUNSEL

SIDNEY F. DAVIS
ALSO ADMITTED IN GEORGIA,
SOUTH CAROLINA & TENNESSEE

RONALD A. LISAK
ALSO ADMITTED IN INDIANA

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Grande Reserve at Pelican Strand

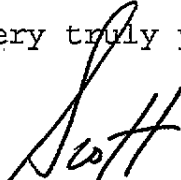
Dear Reader:

000002311020--8
-10/03/97--01043--018
*****35.00 *****35.00

Enclosed please find the executed Statement of Change of Registered Office or Registered Agent or Both for Corporations with regards to the above referenced matter.

Also enclosed is our check in the amount of \$35.00 representing your filing fee. If you require any additional information please feel free to call me.

Very truly yours,


R. Scott Price

RSP/jls
Enclosures

FILED
97 OCT 23 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPL
10/23

P.A. change

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SOUTH CAROLINA & TENNESSEE

RONALD A. LISAK
ALSO ADMITTED IN INDIANA

October 21, 1997

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Grande Reserve at Pelican Strand Condominium Association, Inc.

Dear Teresa:

Enclosed please find the corrected Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above referenced matter.

Please call if you have any further questions.

Very truly yours,



R. Scott Price

RSP/jls
Enclosure

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

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: Grande Reserve at Pelican Strand Condominium Association, Inc.
2. The mailing address of the corporation is: 10641 Airport Pulling Road
Suite 28, Naples, FL 34109
3. Date of incorporation/qualification: May 13, 1997 Document number: N9000002788
4. The name and address of the current registered agent and office:

N/A

Original Registered Agent Resigned

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

R. Scott Price, Esq.

Kelly, Price, Passidomo & Siket
2640 Golden Gate Parkway, Suite 315
Naples, FL 34105

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.

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

9-28-97
(Date)

Terri J. Stewart, President
(Printed or typed name and title)

9-28-97
(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.

(Signature of Registered Agent)

10/21/97
(Date)

If signing on behalf of an entity:

R. SCOTT PRICE
(Typed or Printed Name)

(Capacity)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

R. SCOTT PRICE
KELLY, PRICE, PASSIDOMO & SIKET
2640 GOLDEN GATE PARKWAY, SUITE 315
NAPLES, FL 34105-3203

SUBJECT: GRANDE RESERVE AT PELICAN STRAND CONODMINIUM
ASSOCIATION, INC.
Ref. Number: N97000002788

We have received your document for GRANDE RESERVE AT PELICAN STRAND CONODMINIUM 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 registered agent must sign accepting the designation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00049328