

716817

(Requestor's Name)

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T. Roberts MAR 14 2008



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February 26, 2008

Reply To:
Naples
Gregory W. Marler, Esq.
GMarler@becker-poliakoff.com

CONFIDENTIAL
ATTORNEY-CLIENT PRIVILEGED

Commodore Club Unit II, Inc.
c/o Jeffery L. Carrier, Vice-President
509 Starboard Drive
Naples, Florida 34103

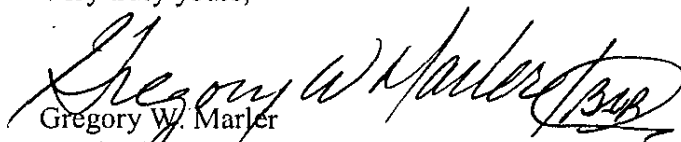
Re: Change of Registered Agent

Dear Mr. Carrier:

Following up on your telephone conversation and email exchanges with Brenda Roark in our Office, enclosed please find the Change of Registered Agent Form for filing with the Division of Corporations. It is my understanding that you will sign the form and mail it to the State with the required check of \$35.00. A self-addressed envelope is provided for your convenience.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,


Gregory W. Marler
For the Firm

GWM/bsr
Enclosures (as stated)

NAP_DB:37380_1

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**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: Commodore Club Unit II, Inc.
2. The principal office address: c/o Resort Management, 2685 Horseshoe Drive South, Suit 215, Naples, FL 34104
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/30/1969 Document number: 716817
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kenneth Dabrowski

222 Harbour Drive, Apt. 303

Naples, FL 34103

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

Gregory W. Marler, Esq., Becker & Poliakoff, P.A.

999 Vanderbilt Beach Road, Suite 501

(P.O. Box NOT acceptable)

Naples, FL 34108

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TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

Jeffery L. Carrier, Director/Vice-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 of Registered Agent)

February 18, 2008

(Date)

If signing on behalf of an entity:

Gregory W. Marler, Esq.

(Typed or Printed Name)

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

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