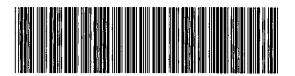
717417

BECKER &→ POLIAKOFF 14241 METROPOLIS AVENUE, SUITE 100, FORT MYERS, FL 33912 (City/State/Zip/Phone #) PICK-UP TIAW [MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status ___ Special Instructions to Filing Officer:

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02/23/09--01019--012 **35.00



RACharge Thewis 2-24-09

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: Commons "S" Association, Inc.
2. The principal office address: c/o Integrated Property Management, 3435 10th Street North, #201
Naples, Florida 34103
3. The mailing address (if different): c/o Integrated Property Management, 3435 10th Street North, #201
Naples, Florida 34103
4. Date of incorporation/qualification: 10/23/1969 Document number: 717417
 The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Naples-Lawdock, Inc.
1395 Panther Lane, Suite 300
Naples, Florida 34109
1395 Panther Lane, Suite 300 Naples, Florida 34109 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Becker & Poliakoff, P.A.
Becker & Poliakoff, P.A.
999 Vanderbilt Beach Road, #501 (P.O. Box NOT acceptable)
Naples, Florida 34108
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 charge 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.
Signafure of an officer of director) Joseph Matchael (Signafure of an officer of director)
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.
(Signajúro g Régistored Agent) Z/17/09 (Dafe)
If signing on behalf of an entity:
(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 CR2E045 (8/05)