

757939

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 17 PM 3:21

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Reply To:

Fort Myers Office or
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May 14, 2002

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

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-05/17/02--01039--012
*****35.00 *****35.00

Re: Spring Creek Village Mobile Home Owners Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find a completed "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS" for the above-referenced Association. Also enclosed please find check number 583 in the amount of \$35.00 which represents the filing fee for same.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosure (as stated)
185103_1.DOC

RAC HQ,

V SHEPARD MAY 23 2002

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: Spring Creek Village Mobile Home Owners Association, Inc.
2. The mailing address of the corporation: 24683 Windward Boulevard, Bonita Springs, Florida 34134
3. Date of incorporation/qualification: 05/08/1981 Document number: 757939
4. The name and address of the current registered agent and office:
Gibson, John
24872 Windward Boulevard
Bonita Springs, FL 34134
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Joseph E. Adams, Esq.
BECKER & POLIAKOFF P.A.
13515 Bell Tower Drive, Suite 101
Fort Myers, FL 33907

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.

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

April 9/02
(Date)

JOHN GIBSON, PRESIDENT
(Printed or typed name and title)

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.

John S. Curran
(Signature of Registered Agent)

4/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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