760140

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Reply To: Fort Myers Office or jadams@becker-poliakoff.com

November 22, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Limetree Park Condominium, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or both for Corporations for the above-referenced Association, as well as check number 9128 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Joseph E. Adams For the Firm

International and **Affiliated Offices**

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Enclosures (as stated)

JEA/sds 293564_1.DOC

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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: Limetree Park Condominium, Inc.
2. The principal office address: 244 Limetree Park Drive
Bonita Springs, FL 34135
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/23/81 Document number: 760140
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Rachel A. Barnell
22756 Caroline Drive
Estero, FL 33928
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Becker & Poliakoff, P.A., c/o Joseph E. Adams, Esquire
14241 Metropolis Ave., #100
(P.O. Box NOT acceptable) Fort Myers, FL 33912
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.
Robert E. Lindshary Robert Lindshary - Secretary / (Signature of an officer or director) Robert Lindshary - Secretary /
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.
(Fignature of Registered Agent) (Ente)
If signing on behalf of an entity:
Joseph E. Adams, Esquire
(Torond on Beinted Mone)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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