

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

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CHRISTOPHER J. SHIELDS
BOARD CERTIFIED REAL ESTATE LAWYER
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PLEASE REPLY TO
FORT MYERS OFFICE

761270

March 9, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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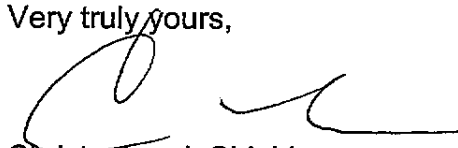
RE: *Marinatown Village, A Condominium Association, Inc.;*
Change of Registered Agent

Dear Sir/Madame:

Enclosed herewith is a Statement of Change of Registered Agent form for the above-referenced corporation, along with a check in the amount of \$35.00 for the filing fee for same.

Please feel free to contact me with any questions.

Very truly yours,


Christopher J. Shields

CJS/jg
Enclosures
f:\wpdata\cjs\marintwn\regagent.ltr

FILED
00 MAR 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 761270
3-13-00
PA CM

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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: Marinatown Village, a Condominium Association, Inc.

1a. Date of incorporation 12/30/81 Document number 761270

2. The name and address of the current registered agent and office:

Henke Property Management, Inc.

P.O. Box 07038

Ft. Myers, FL 33919

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

P & M Property Management, Inc.

Attn: Paul Sapp

18605 Tampa Road

Fort Myers, FL 33912

FILED
00 MAR 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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

Paul J. Sapp
(name and title) manager

DATE 3-6-2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Paul J. Sapp
(Registered Agent)

DATE 3-6-2000

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314