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**BECKER &
POLIAKOFF**

☐ 14241 METROPOLIS AVENUE, SUITE 100, FORT MYERS, FL 33912
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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

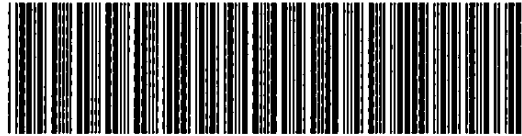
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800.432.7712 U.S. TOLL FREE

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BP@BECKER-POLIAKOFF.COM

August 17, 2006

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

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301


Re: Beacon Square Homeowners Association, 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 2312 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

Enclosure (as stated)

JEA/sds
FTM_DB: 316798_1

FLORIDA OFFICES

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NEW YORK

PRAGUE

TEL AVIV

* by appointment only

**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: Beacon Square Homeowners Association, Inc.
2. The principal office address: Beacon Square, Lehigh Acres, FL 33936
3. The mailing address (if different): Post Office Box 946, Lehigh Acres, FL 33970
4. Date of incorporation/qualification: 11/16/1983 Document number: 771277
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker & Poliakoff

1401 Kimdale Street

Lehigh Acres, FL 33936

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 Avenue, Suite 100

(P.O. Box NOT acceptable)

Fort Myers, Florida 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.

Mickey Pittman
(Signature of an officer or director)

MICKEY PITTMAN, 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.

Joseph E. Adams
(Signature of Registered Agent)

08/17/06
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire

(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

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