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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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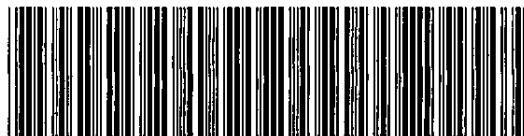
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/08--01027--001 **560.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 8 AM 10:55

J. BRYAN

OCT - 9 2008

EXAMINER

VOGEL LAW OFFICE
A PROFESSIONAL ASSOCIATION

Richard M. Vogel, Of Counsel
James D. Vogel
Joseph E. Ujcz

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (239) 262-2211
Facsimile (239) 262-8330

October 7, 2008

VIA FEDERAL EXPRESS DELIVERY

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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Re: Change of Registered Agent/Registered Office

Dear Sir or Madam:

Enclosed please find changes of the Registered Agent/Registered Office filings for the companies listed below, along with our check in the amount of \$560.00 in payment of the filing fees for:

Colony Park, Ltd.
Grande Pointe Associates, Ltd.
Marina Clinton Associates, Ltd.
Trust Lake Park, Ltd.
Trust Lake Park Two, Ltd.
Venice Partners, Ltd.
Shelter Chapel Trace LLC
Shelter Colony Park LLC
Shelter Grande Pointe LLC
Shelter Marina Bay LLC

Shelter Venetian Isles I LLC
Shelter Venetian Isles II LLC
Shelter Venice Cove LLC
CHC Chapel Trace, LLC
CHC Colony Park, LLC
CHC Grande Pointe, LLC
CHC Marina Bay, LLC
CHC Venetian Isles I, LLC
CHC Venetian Isles II, LLC
CHC Venice Cove, LLC

If there are any questions concerning these documents, please do not hesitate to contact me at any time at (239)262-2211. Thank you for your assistance in this matter.

Very truly yours,

VOGEL LAW OFFICE, P.A.

Joan Hurd
Legal Assistant

**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: COLONY PARK, LTD.
2. The principal office address: 1600 Hopkins Crossroad
c/o Shelter Colony Park, LLC, Minneapolis, MN 55303-2026
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/03/2001 Document number: A01000000015
5. 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)

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James D. Vogel, Esq., c/o Vogel Law Office, P.A.
3936 Tamiami Trail North, Suite B
(P.O. Box NOT acceptable)
Naples, FL 34103

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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.

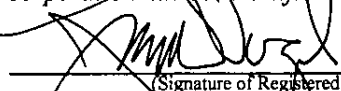


(Signature of an authorized agent)

JAMES D. VOGEL

(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.

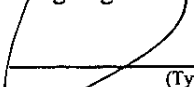


(Signature of Registered Agent)

10/7/2008

(Date)

If signing on behalf of an entity:



(Typed or Printed Name)

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