

BD000000142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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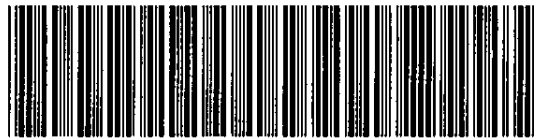
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DEC 17 2009

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09 DEC 16 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

OF COUNSEL  
CONSTANCE M. BURKE

MARCO OFFICE  
247 N. COLLIER BLVD., SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056  
TEL (239) 642-6020  
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E-MAIL WGMORRISLAW@EMBARQMAIL.COM

NAPLES OFFICE  
TEL (239) 775-6020

December 15, 2009

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

Re: Westbrook Lely Golf Villas I, LLC  
Our File No. 09G093

To Whom It May Concern:

Accompanying please find:

1. Change of Registered Agent, and
3. Check made payable to Florida Department of State for \$25.00 for filing fee.

Thank you for your assistance.

Sincerely,

William G. Morris

WGM/ddn  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lely Golf Villas I Limited Partnership  
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** B08000000142

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

William G. Morris

Contact Person

Law Offices of William G. Morris

Firm/Company

247 N. Collier Boulevard, Suite 202

Address

Marco Island, FL 34145

City, State and Zip Code

wgmorrislaw@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William G. Morris

Name of Contact Person

at ( 239 )

Area Code and Daytime Telephone Number

642-6020

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

**FILED**  
**09 DEC 16 AM 8:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Lely Golf Villas I Limited Partnership  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 06/26/2008 3. B08000000142  
Date of filing/registration in Florida Florida document number

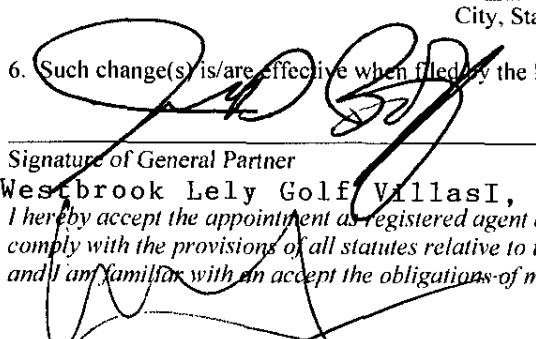
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Constance M. Burke  
Name  
247 N. Collier Boulevard, Suite 202  
Address  
Marco Island, FL 34145  
City, State and Zip

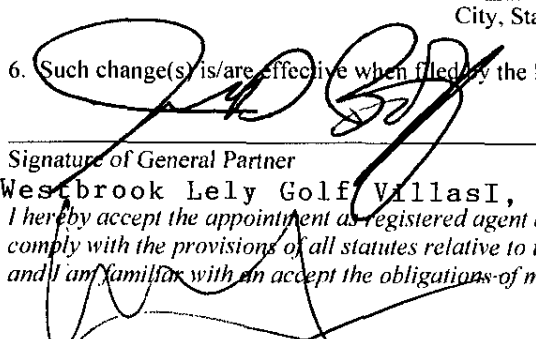
5. The name and Florida street address of the new registered agent and/or office:

William G. Morris  
Name  
247 N. Collier Boulevard, Suite 202  
Florida street address (P.O. Box not acceptable)  
Marco Island FL 34145  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

  
Signature of General Partner

Westbrook Lely Golf Villas I, LLC, by Joseph Boff  
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 obligations of my position as registered agent.

  
Signature of Registered Agent

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50