

K 97614

WEBER & STERLING

ATTORNEYS AT LAW

1721 INDIAN WOOD CIRCLE

SUITE 1

MAUMEE, OHIO 43537-4008

TELEPHONE (419) 893-3360

FAX (419) 893-7146

EDWARD F. WEBER

419-893-7216

ROBERT V. STERLING

419-893-7321

DENNIS P. WILLIAMS

419-893-7207

\*DONALD J. KEUNE

419-893-7544

ROGER D. PROPER, JR.

419-893-5343

\*ALSO ADMITTED IN MICHIGAN

June 1, 1998

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

Re: Forrester Development of Florida, Inc.

000002548460--1  
-06/05/98--01031--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing is a *Statement of Change of Registered Office or Registered Agent or Both For Corporations* form for the captioned corporation. Also enclosed is our check for \$35.00 in payment of your filing fee.

Please date-stamp the extra copy of the form and return it to me in the enclosed envelope.

Thank you for yur cooperation. If you have any questions, please call me.

Sincerely,

*Janet M. Eschedor*

Janet M. Eschedor, CLA  
for Dennis P. Williams

:jme  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN -5 PM 3:56

FILED

JUN 1 1 1998

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned 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.

1a. The name of the corporation is: Forrester Development of Florida, Inc.

1b. Date of incorporation June 23, 1989 Document number K44

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

Edmond J. Kunmann, 465 E. Palmetto Park Road, Boca Raton, FL 33432

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

G. Carson McEachern, 850 Park Shore Drive, Trianon Centre, Third Floor,  
Naples, FL 33940

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.

Jeannette L. Forrester  
SIGNATURE

May 15 1998  
DATE

Jeannette L. Forrester, President  
Typed or printed name and title

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE G. Carson McEachern

(Registered Agent)

DATE 5/21/98

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

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)