

N100000003803

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stillwater Cay Residents' Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N00000000 3803

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

Please return all correspondence concerning this matter to the following:

Joseph Mastascusa
(Name of contact person)

Rainbow's End Property Mgmt Corporation
(Firm/Company)

9236 Spring Run Boulevard
(Address)

Bonita Springs, FL 34135
(City/state and zip code)

For further information concerning this matter, please call:

Joseph Mastascusa at (239) 498-0034
(Name of contact person) (Area code & daytime telephone number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

JOSEPH MASTASCUSA
RAINBOW'S END PROPERTY MANAGEMENT CORP.
9236 SPRING RUN BLVD.
BONITA SPRINGS, FL 34135

SUBJECT: STILLWATER CAY RESIDENTS' ASSOCIATION, INC.
Ref. Number: N00000003803

We have received your document for STILLWATER CAY RESIDENTS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 305A00047298

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stillwater Cay Residents' Association, Inc
2. The principal office address: 40 Integrated Property Management
3435 - 10TH STREET N #204
3. The mailing address (if different): NAPLES, FL 34103

4. Date of incorporation/qualification: 6/12/2000 Document number: N000500003803
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SHIELDS, Christopher J
1833 HENDRY Street
P.O. DRAWER 1507
FT. MYERS, FL 33902

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

Rainbow's End Property Management Corporation
9236 Spring Run Blvd
(P.O. Box NOT acceptable)
Bonita Springs, FL 34135

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.

Deborah Johnston
(Signature of an officer or director)

Deborah Johnston
(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 Mastascusa
(Signature of Registered Agent)

25 July 2005
(Date)

If signing on behalf of an entity:

Rainbow's End Property Management Corporation
(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