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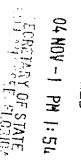
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ROBERT W. GROTH, P.A.

ATTORNEY AT LAW 5425 PARK CENTRAL COURT NAPLES, FLORIDA 34109

ROBERT W. GROTH ADMITTED IN FLORIDA, MINNESOTA AND THE U.S. SUPPREME COURT TELEPHONE: (239) 593-1444 FAX: (239) 593-1169

October 28, 2004

Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Guilford Arms Condominium Association, Inc. Document Number N01000005074

Dear Sir or Madam:

The enclosed "Statement of Change of Registered Office or Registered Agent" is submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Also enclosed is our filing fee in the amount of \$35.00 payable to the Secretary of State and an extra copy of the "Statement of Change of Registered Office or Registered Agent" which we ask you to file-stamp and return in the self-addressed, pre-stam ped envelope for our records. Thank you.

Yours very truly

RWG/tf

Enclosures

cc: Carolyn Quistberg
William A. Stackpoole
Matthew & Colleen DeCouto

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nnge is submitted for a corporat	, 617.0502, 607.1508, or 617.1508, Florida Statut ion organized under the laws of the State of Floric or registered agent, or both, in the State of Florid	la		
1. The name of	the corporation: GUILFORD AF	RMS CONDOMINIUM ASSOCIATION, INC.			
	office address: 5960 SONOMA				
					
4. Date of incor	poration/qualification: 07/16/01	Document number: N0100000507	74		
	d street address of the current re- rtment of State:	gistered agent and registered office on file with the	:		
	J. THOMAS CONROY				
	3838 TAMIAMI TRAIL NORTI	-i, SUITE 402	i,	0	
	NAPLES, FL 34103	-		A014 71	
6. The name and (if changed):	d street address of the new regis	tered agent (if changed) and /or registered office	JASS OF ANY IN	04 HOV - 1 PM	r IL C U
	CAROLYN QUISTBERG		11 S 14	1:5	
	5960 SONOMA LANE			7	
	(P.O. Box NO	T acceptable)			
The street address changed will	ess of its registered office and be identical.	the street address of the business office of its reg	istered ag	gent,	
Such change was authorized by the	as authorized by resolution dul ne board, or the corporation ha	y adopted by its board of directors or by an offic s been notified in writing of the change.	er so		
Croly	ire of an other or directory	CAROLYN QUISTBERG, PRESIDEI (Printed or typed name and title)			
I hereby accept I further agree of my duties, an document is bei corporation has	the appointment as registered to comply with the provisions of the dam familiar with and accep ing filed merely to reflect a cho s been notified in writing of thi	agent and agree to act in this capacity, of all statutes relative to the proper and complete of the obligation of my position as registered ageinge in the registered office address, I hereby cost change.	e perform ent. Or, i nfirm thai	ance f this t the	
Caroly	m Quistberg gnature of Registered Agent)	10/28/04	10/28/04 (Date)		
	chalf of an entity:				
(1	Typed or Printed Name)				

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

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: GUILFORD ARMS CONDOMINIUM ASSOCIATION, INC. (Name of corporation)				
DOCUMENT NUMBER: N01000005074				
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:				
Carolyn Quistberg				
(Name of contact person)				
(Firm/Company)				
(Finite Company)				
F000 Canada I and				
5960 Sonoma Lane (Address)				
Naples, FL 34119				
(City/state and zip code)				
For further information concerning this matter, please call:				
Corolin Oviethore				
Carolyn Quistberg at (239) 777-3454 (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				

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