

N/02000000 1080 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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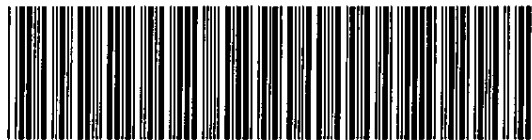
(Business Entity Name)

(Document Number)

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08-9



A LEGAL PROFESSIONAL ASSOCIATION

850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.2718 DIRECT
239.649.6200 MAIN
239.261.3659 FAX
sfalk@ralaw.com

April 17, 2008

Ms. Laurie Jackson, Controller
Pelican Isle Yacht Club, Inc.
410 Dockside Drive
Naples, FL 34110

RECEIVED
APR 18 2008

BY:.....

Re: Pelican Isle Yacht Club, Inc.

Dear Laurie:

Enclosed is a Statement of Change of Registered Agent and a Cover Letter. Please have an officer or director sign the Statement of Change of Registered Agent and print his or her name and title. You should return both pages to me along with a check payable to the Florida Department of State in the amount of \$35.00. We will then mail it to the Division of Corporations.

Very truly yours,

ROETZEL & ANDRESS, LPA

Steven M. Falk

#655-160

SMF
Enclosure

Any federal tax advice contained herein or in any attachment hereto is not intended to be used, and can not be used, to (1) avoid penalties imposed under the Internal Revenue Code or (2) support the promotion or marketing of any transaction or matter. This legend has been affixed to comply with U.S. Treasury Regulations governing tax practice.

554030

RECEIVED
2008 MAY -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pelican Isle Yacht Club, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N02000001080

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:

Steven M. Falk, Esq.
(Name of Contact Person)

Roetzel & Andress, LPA
(Firm/Company)

850 Park Shore Drive, Suite 300
(Address)

Naples, FL 34103
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven M. Falk at (239) 649-2718
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Pelican Isle Yacht Club, Inc.
2. The principal office address: 410 Dockside Drive, Naples, FL 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/13/02 Document number: N02000001080

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen J. Szabo, Foley & Lardner

100 N. Tampa St., Suite 2700

Tampa, FL 33602-5804

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

R & Agents, Inc.

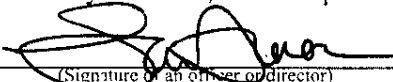
Attn: Steven M. Falk, Esq.

(P.O. Box NOT acceptable)

850 Park Shore Drive, Suite 300, Naples, FL 34103

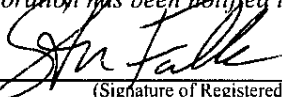
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director)

LAWRENCE A. FARESE
(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)

4/17/08
(Date)

If signing on behalf of an entity:

R & A Agents, Inc. by: Steven M. Falk, Esq.
(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

CR2E045 (8/05)

FILED
08 MAY - 8 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA