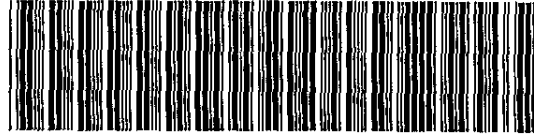


No 20000008760

(Requestor's Name)



Blue Marlin Management Group, LLC
8270 College Parkway, Suite 104
Fort Myers, FL 33919



000040815350

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

09/09/04--01015--004 **35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FILED
04 SEP -9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

2/2004
9/15

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: Marbella at Spanish Wells Homeowners Association, Inc.
- 2. The principal office address: C/O Blue Marlin Management Group, LLC.
8270 College Parkway, Suite ¹⁰⁴~~103~~, Fort Myers, Florida 33919
- 3. The mailing address (if different): C/O Blue Marling Management Group, LLC.
P. O. Box 07310, Fort Myers, Florida 33919
- 4. Date of incorporation/qualification: 11/12/2002 Document number: N02000008760

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

Austin White, Esq
4501 Tamiami Trail North, Suite 214
Naples, FL 34103

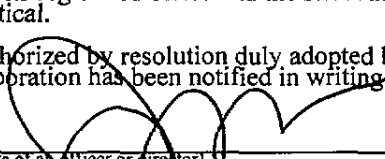
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Todd Kleindienst
8270 College Parkway, Suite ~~101~~ ¹⁰⁴
(P.O. Box or personal mailbox NOT acceptable)
Fort Myers, FL 33919

FILED
 04 SEP - 9 PM 2:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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)

Jay Cochran Pres

(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)

9-3-04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314