

Jun. 27. 2005 2:35PM CHERRY & EDGAR P. A.

No. 1783 FP. 1 of 1

N03000005468

Florida Department of State
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REGISTERED AGENT CHANGE

PARADISE WOODS ASSOCIATION OF HOMEOWNERS, INC

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No. 1783 P. 2

**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: Paradise Woods Association of Homeowners, Inc.
2. The principal office address: 25241 Bernwood Drive, #6, Bonita Springs, Florida 34135
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/25/2003 Document number: N03000005468
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ronald C. Dillon

24880 Burnt Pine Drive Suite 8

Bonita Springs, FL 34134

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

Roy Evans

25241 Bernwood Drive, #6

(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.

[Signature]
(Signature of an officer or director)

Roy Evans
(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]
(Signature of Registered Agent)

6/24/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314 **H05000157045 3**

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**WRITTEN ACTION IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
PARADISE WOODS ASSOCIATION OF HOMEOWNERS, INC.**

The undersigned, being all of the members of the Board of Directors of **PARADISE WOODS ASSOCIATION OF HOMEOWNERS, INC.**, a Florida corporation not-for-profit, do hereby subscribe and consent to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Florida Statute Section 617.0821.

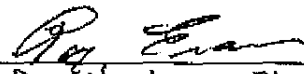
RESOLVED that the following shall be the name and address of the Registered Agent of **PARADISE WOODS ASSOCIATION OF HOMEOWNERS, INC.**:

Roy Evans
25241 Bernwood Drive, #6
Bonita Springs, Florida 34135

RESOLVED that the following shall be the elected officers of **PARADISE WOODS ASSOCIATION OF HOMEOWNERS, INC.**:

Roy Evans - President
Nikolaus Carbon - Vice President
Angela Evans - Secretary

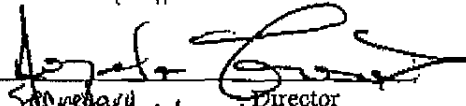
**PARADISE WOODS ASSOCIATION OF
HOMEOWNERS, INC.**, a Florida corporation,
not-for-profit



President, Director
Date: 6/24/05



Vice President, Director
Date: 6/24/05



Secretary, Director
Date: 6/24/05