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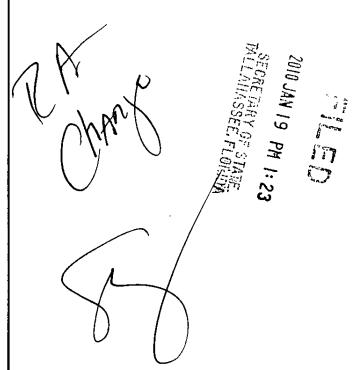
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CALUSA PACMS II CONDOMINIUM ASSOCIATION, INC. Name of Corporation
DOCUMENT NUMBER: NO 400000 7547
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:
GRACE MURRAY, CAM Name of Contact Person
APEX MANAGEMENT SERVICES OF LEE COUNTY, INC. Firm/Company
131011 MCGREGOR BIVE STE CO Address
FORT MUERS, FL 33919. Olty/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Hope CADUNZI at (239) 437. 840D Name of Contact Person Area Code & Daytime Telephone Number

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327

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

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 <u>F/OR/OP</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 13611 MCGREGOR BLVD STE 6
FORT MYERS, FL 33919
3. The mailing address (if different): SAME AS Above
4. Date of incorporation/qualification: 08/03/04 Document number: N0400000 7547
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
TOP MANAGEMENT (RESIGNED) FOR E
TOP MANAGEMENT (RESIGNED) 11595 KELLY RD STE 122 COST MUCES CL 22018
FORT THUERS PL 33708
(if changed): Apex Management Sirvices of Lee County, Inc.
13611 M'Gregur BIVD Ste 6
FORT MYERS, FL 33919
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 the officer or director Secretary 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.
Guce Mussay, CAM /-15-10 Date Display on babalf of an artists.
If signing on behalf of an entity: Cyrc J. Mary CAM Typed or Printed Name 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)