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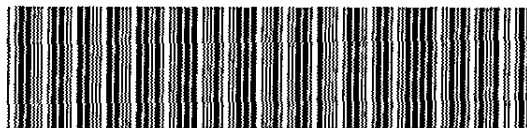
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February 28, 2003

Department of State  
Division of Corporations  
**Corporation Section**  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Helen Lane Association, Inc.**  
**Document No. N04908**

Dear Sir or Madam:

Enclosed herewith please find a completed STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS form for the above-referenced Corporation. Also enclosed herewith please find check no. 2459 in the amount of \$35.00 which represents payment of the filing fee.

Very truly yours,

  
Joseph E. Adams  
For the Firm

JEA/adc  
Enclosures (as stated)  
204954\_1.DOC

**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: Helen Lane Association, Inc.  
2. The principal office address: 10 Helen Lane, Ft. Myers Beach, FL 33931-2940

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/29/1984 Document number: N04908

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

Simon, Glenda A.  
57 Oyster Bay Lane  
Ft. Myers Beach, FL 33931

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

Joseph E. Adams  
Becker & Poliakoff, P.A.  
13515 Bell Tower Drive, Suite 101  
(P.O. Box or personal mailbox NOT acceptable)  
Ft. Myers, FL 33907

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.

Glenda A. Simon  
(Signature of an officer, chairman or vice chairman of the board)

Glenda H. Simon, 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.

Joseph E. Adams  
(Signature of Registered Agent)

2/28/07  
(Date)

If signing on behalf of an entity:

Attorney Joseph E. Adams  
(Typed or Printed Name)

Attorney  
(Capacity)

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