

N06000004737

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AMC06-3748

REGISTERED AGENT CHANGE

IBIS CLUB AT NAPLES CONDOMINIUM ASSOCIATION, INC.

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September 14, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

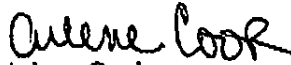
Re: IBIS CLUB AT NAPLES CONDOMINIUM ASSOCIATION, INC.
Our File No. 06-3748

Dear Madam or Sir:

Attached please find a Statement of Change of Registered Office and Registered Agent. Please also note the new principal office address in Item 2.

Thank you, and please contact me with any questions.

Sincerely,


Arlene Cook
Paralegal

Attachment
/amc

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT 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: IBIS CLUB AT NAPLES CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 50 N. Laura St., Suite 3300, Jacksonville, Florida 32202 (OLD ADDRESS)
IBIS CLUB c/o: Michael Chandler, 8210 Ibis Club Way, Naples, Florida 34104 (NEW ADDRESS)
3. The mailing address (if different):

4. Date of incorporation/qualification: 04/28/2006 Document number: N06000004737

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

RAX CO.
50 N. Laura St., Suite 3300
Jacksonville, FL 32202

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

David R. Brittain
101 E. Kennedy Blvd., Suite 2700
(P.O. Box NOT acceptable)
Tampa, FL 33602

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)

Theodore Wojtas, Jr., President/Treasurer
(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)

9/14/06
(Date)

If signing on behalf of an entity:
David R. Brittain
(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