

N20072
 Requester's Name

CARMEL AT VANDERBILT LAKES RESIDENTS ASSOCIATION, INC.
 886 110TH AVENUE NORTH
 SUITE 7
 NAPLES, FL 34108

Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED JUN 30 1997
 TALLAHASSEE, FLORIDA

FILED

97 JUN 30 AM 10:57

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials **DW 6/30**

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation is: Carmel at Vanderbilt Lakes Residents Association, Inc.

2. The mailing address of the corporation is: 886 110th Ave. N. Ste #7
Naples, FL 34108

3. Date of incorporation/qualification: 4/10/87 Document number: N20072

4. The name and address of the current registered agent and office:

~~unknown~~ Steven M Falk Esq
850 Park Shore Dr. 3rd floor
Naples, FL 34103

RECEIVED MAY 15 1997

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bryan J Warner
886 110th Ave. N. Ste #7
Naples, FL 34108

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.

C. Nancy Brooks (Pres) 5/12/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
C Nancy Brooks President
(Printed or typed name and title)

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Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

5/21/97
(Date)

If signing on behalf of an entity:

Bryan J Warner
(Typed or Printed Name)

5/21/97
(Capacity)

FILING FEE: \$35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

CARMEL AT VANDERBILT LAKES RESIDENTS ASSOCIATION, INC.
886 110TH AVENUE NORTH
SUITE 7
NAPLES, FL 34108

SUBJECT: CARMEL AT VANDERBILT LAKES RESIDENTS ASSOCIATION,
INC.

Ref. Number: N20072

We have received your document for CARMEL AT VANDERBILT LAKES RESIDENTS ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00032495