

N36116

THE WARNER CORPORATION
886 110th Ave. North, Suite 7
Naples, FL 34108

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

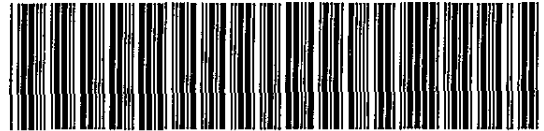
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03 MAY -7 PM 4:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

*Remail Original
per Irene Albritton
B Bruce 5/5/03*

March 4, 2003

THE WARNER CORPORATION
886 110TH AVE. NORTH
SUITE 7
NAPLES, FL 34108

SUBJECT: WIGGINS LAKES & PRESERVE ASSOCIATION, INC.
Ref. Number: N36116

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WIGGINS LAKES & PRESERVE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00013713

850-245-6897

FAXED
5/5/03

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

REC'D
AUG 6 2002

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.

1. The name of the corporation is: Wiggins Lakes + Preserve Association, Inc.

2. The mailing address of the corporation is: C/O The Warner Corporation
886 110th Ave. North, Suite 7
Naples, FL 34108

3. Date of incorporation/qualification: 9/5/97 Document number: N36116

4. The name and address of the current registered agent and office:
Kim Coomer
C/O WBC SA, Inc.
3461 Bonita Bay Blvd #101
Bonita Springs, Fla. 34134

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Bryan J. Warner
The Warner Corporation
886 110th Ave. North, Suite 7
Naples, FL 34108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature] (Date) 8-4-02
(Signature of an officer, chairman or vice chairman of the board)

DAVID P. ROBINSON President
(Printed or typed name and title)

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] 8/12/02
(Signature of Registered Agent) BRYAN J. WARNER (Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____
(Capacity)