

N36991

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R. SCOTT PRICE

July 26, 2001

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

Re: Lely Resort Master Property Owners Association, Inc.

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-07/30/01--01099--021

*****35.00 *****35.00

Ladies and Gentlemen:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation, together with check in the amount of \$35.00, in payment of the filing fee therefor.

If there is anything further you need, please do not hesitate to contact the undersigned.

Very truly yours,



Jeff M. Novatt

JMN/lrj

Enclosures

F:\WPDOCS\Business\Lely\Standard Contract Documents\lrr-FIDivofCorps

FILED
01 JUL 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN AUG - 6 2001

**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 : Lely Resort Master Property Owners Association, Inc.

2. The mailing address of the corporation : P. O. Box 11209, Naples, Florida 34101

3. Date of incorporation/qualification: 3/8/90 Document number: N36991

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

Joseph Ryan

8825 Tamiami Trail East

Naples, Florida 34113

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

R. Scott Price, Esquire

821 Fifth Avenue South, Suite 201

Naples, Florida 34102

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01 JUL 30 PM 3:50
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.

Joseph Ryan
(Signature of an officer, chairman or vice chairman of the board)

July 25, 2001
(Date)

Joseph Ryan, 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.

R. Scott Price, Esq.
(Signature of Registered Agent)

7/25/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *