

N 36991

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Guillette SEP 17 2003

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September 10, 2003

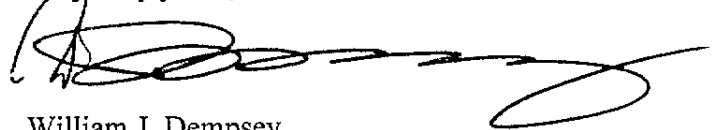
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Lely Resort Master Property Owner's Association, Inc. - Division of Corporations
Document No. N36991

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for the captioned corporation. We have also enclosed our check in the amount of \$35.00 which represents the filing fee for the enclosed document. Please contact me directly should you have any questions or concerns.

Very truly yours,



William J. Dempsey
For the Firm

WJD/skg
Enclosures

cc: Mr. Luke de Lange (via facsimile @ 775-2333 without enclosure)
R. Scott Price, Esquire (via facsimile @ 430-3488 with enclosure)
John M. Passidomo, Esquire (with enclosure)

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**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: Lely Resort Master Property Owner's Association, Inc.

2. The principal office address: P. O. Box 11209, Naples, Florida 34101

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/08/1990 Document number: N36991

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

R. Scott Price, Esquire

821 Fifth Avenue South - Suite 201

Naples, Florida 34102

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

Luke de Lange

8825 East Tamiami Trail

(P.O. Box or personal mailbox NOT acceptable)

Naples, Florida 34113

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 of an officer, chairman or vice chairman of the board)

Luke de Lange, its President
(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 of Registered Agent)

9-9-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

