

N40239

BECKER & POLIAKOFF, P.A.

The Colonnades
13515 Bell Tower Drive, Suite 101
Ft. Myers, Florida 33907

Phone: (941) 433-7707 Fax: (941) 433-5933
FL Toll Free: (800) 462-7780
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Collier Place I
3003 Tamiami Trail North, Suite 210
Naples, Florida 34103

Phone: (941) 261-9555 Fax: (941) 261-9744
FL Toll Free: (800) 362-7537
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

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Reply To:

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July 11, 2002

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

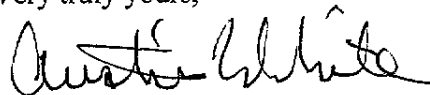
Re: Barefoot Beach Club II Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



E. Austin White
For the Firm

EAW/sc
Enclosure (as stated)
23918_1.DOC

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V SHEPARD JUL 22 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

FILED
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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: Barefoot Beach Club II Condominium Association, Inc.
2. The mailing address of the corporation: 1044 Castello Drive, Suite 206
Naples, FL 34103
3. Date of incorporation/qualification: 10/08/1990 Document number: N40239
4. The name and address of the current registered agent and office:

Southwest Property Management Corp
1044 Castello Drive, Suite 206
Naples, FL 34103

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

E. Austin White, Esq.
BECKER & POLIAKOFF, P.A.
3003 Tamiami Trail North, Suite 210
Naples FL 34103

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.

William R. Schwantes

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

6/7/02

(Date)

William R. Schwantes - 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.

E. Austin White

(Signature of Registered Agent)

May 23, 2002

(Date)

If signing on behalf of an entity:

Becker & Poliakoff, P.A.

(Typed or Printed Name)

attorney

(Capacity)

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