

N45739

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PLEASE REPLY TO:
FORT MYERS OFFICE

July 1, 1997

FILED
97 JUL -3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-07/03/97--01016--005
*****35.00 *****35.00

Attention: Corporate Division

Re: Bocilla Island Club West Condominium Association, Inc.

Dear Sir/Madame:

Enclosed herewith is a Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation, plus a check in the amount of \$35.00 for filing said change.

Thank you for your cooperation in this matter.

Very truly yours,


Christopher J. Shields

CJS/jg
Enclosures
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RA chg.

V8 JUL 10 1997

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Bocilla Island Club West Condominium Association, Inc.

1a. Date of incorporation 10/24/91 Document number N45739

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

Gene R. Johnson, 8119 Main Street, #52, Bokeelia, FL 33922

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

Christopher J. Shields, 1833 Hendry Street, Fort Myers, FL 33901

The street address of its registered agent 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

Wilton J. Halbig
(name and title)

Wilton J. Halbig, Director &
President

DATE

6/23/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Christopher J. Shields
(Registered Agent)
Christopher J. Shields

DATE

6/30/97

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

CR2E045 (7-90)

FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA