(Requestor's Name)		
(Address)	2001866487	
(Address)	2001000107	
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)	10/14/1001004001	
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:	SECRE LAILA	
	M 9:5	

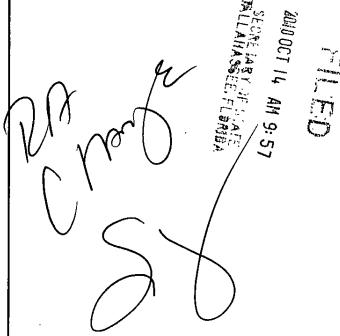
Office Use Only

JD 141 U



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COVER LETTER

Division of Corpor			
SUBJECT: Harbours	de of Caloosa Yach Name of C	nt & Racquet Club Corporation	Assoc
DOCUMENT NUMBERS	,	N46231	
	Change of Registered Offic	e/Agent and fee are subr	mitted for filing.
	dence concerning this matte	_	
•	3	J	
		l Yelton	
	Name of Co	ntact Person	
	Danas	ala laa	
Benson's, Inc. Firm/Company			
	rinii/Ci	ompany	
	12650 Whi	tehall Drive	
		ress	
	Fort Myers	. FL 33907	
	City/State a	, FL 33907 nd Zip Code	
	dracine@ben:	sonsinc.com	
E-mail	address: (to be used for f		tification)
For further information cor	cerning this matter, please	call:	
Diann	e Racine	at (239)	277-0718
Name of Co	ontact Person	Area Code & Day	277-0718 /time Telephone Number
Enclosed is a \$35.00 check	made payable to the Depar	tment of State.	
<u>M</u> :	ailing Address:	Street Addres	
Ar	nendment Section	Amendment	
	vision of Corporations	Division of C	•
P.6	O. Box 6327	Clifton Build	ding

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: The Harbourside of Caloosa Yacht & Racquet Club Assoc,
2. The principal	office address: 9854 Caloosa Yacht & Racquet Club Dr
Fort Myers	s, FL 33919
	address (if different): 12650 Whitehall Drive ers, FL 33907
4. Date of incorp	poration/qualification: 11/25/1991 Document number: N46231
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Bonita D. Vandall
	12650 Whitehall Drive
	Fort Myers, FL 33907 d street address of the new registered agent (if changed) and /or registered office.
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	Benson's, Inc.
	12650 Whitehall Drive
	Fort Myers, FL 33907
	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
X J F J	G. RUSSELL SAUER FREST re of an officer of director Printed or typed name and title
I hereby accept I further agree to of my duties, and document is bei corporation has	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the s been notified in writing of this change.
M	Tubal fettor 8-9-10
Sig	nature of Registered Agent Date
If signing on be	chalf of an entity:
т	Michael Yelton yped or Printed Name
	- *

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

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