

N47163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

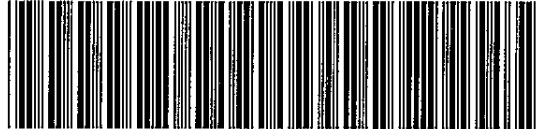
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/04--01059--004 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N47163
30 Pals OK
*cut long 3-12-04

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

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BOARD CERTIFIED REAL ESTATE LAWYER
(941) 336-6245

PLEASE REPLY TO
FORT MYERS OFFICE

March 10, 2004

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

Re: Tidewater Island Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Statement of Change of Registered Agent of the above referenced corporation, together with a check in the amount of \$43.75, said check allocated as follows:

\$35.00 - filing fee
\$ 8.75 - certified copy

Please certify and return one copy of the Change of Registered Agent. Thank you for your cooperation in this matter.

Very truly yours,


Christopher J. Shields

CJS/jd
Enclosures
cc: client

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: TIDEWATER ISLAND HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: c/o HENKE PROPERTY MGMT.
6213-A Presidential Ct., Fort Myers, Florida 33919 US
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/01/92 Document number: N47163

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

Carol J. Henke
c/o Henke Property Management
6213-A Presidential Ct.
Fort Myers, Florida 33919

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

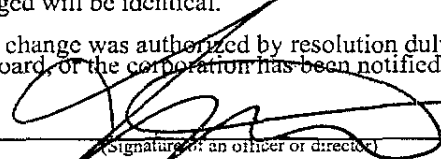
Christopher J. Shields, Esq.
Pavese, Haverfield, Dalton, Harrison, Jensen, L.L.P.
1833 Hendry Street, Fort Myers, Florida 33901
(P.O. Box or personal mailbox NOT acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

 Joseph Schwartz, Pres.
(Signature of an officer or director) (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.

 3/12/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Christopher J. Shields _____
(Typed or Printed Name) (Capacity)

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

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