N47808

125th ANNIVERSARY
ROETZEL & ANDRESS
A LEGAL PROFESSIONAL ASSOCIATION

850 Park Shore Drive
Trianon Centre - Third Floor
Naples, FL 34103
941.649.2718 Direct
941.649.6200 Main
941.261.3659 Fax
sfalk@ralaw.com

January 29, 2002

400004852744--0
-02/01/02--01034--013
*****35.00 *****35.00

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

**Re: Stonebridge Country Club Community Assoc., Inc.**

To Whom It May Concern:

Enclosed is an original and one (1) copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing. Also enclosed is a check in the amount of $35.00 to cover your filing fees. Please file this document to make the appropriate change. Further, please stamp the copy enclosed and return it to us in the enclosed self-addressed stamped envelope. Thank you very much for your assistance.

Very truly yours,

K. Famulare

Kathy Famulare
Secretary to Steven M. Falk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -1 AM 11:49

kf
Enclosures.
368818_1

RA chg.

V SHEPARD FEB 5 2002

# 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, 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.*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -1 AM 11:49
FILED

1. The name of the corporation: Stonebridge Country Club Community Association, Inc.

2. The mailing address of the corporation 2100 Winding Oaks Way, Naples, FL 34109

3. Date of incorporation/qualification: 3/10/92 Document number: N47808

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

John R. Peshkin
8430 Enterprise Circle, Suite 100
Bradenton, FL 34202

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. 0. Box **Not** Acceptable)

Steven M. Falk, Esq.
850 Park Shore Drive, 3rd Floor
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.

X ______________________ X 1-16-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mr. Wally Halander, 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.*

______________________ 1/28/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Steven Falk
(Typed or Printed Name) (Capacity)

***FILING FEE: $35.00***

CR2EO45(9/00)

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 367142_1