N9300000571

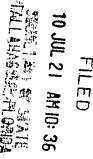
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(Requestor's Name)		
(Address)		
_ (Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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DR 1/2201

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: The Verandas at Tiger Island Condominium III Assoc. Name of Corporation		
DOCUMENT NUMBER: N93000	000571	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Greg Marler, Esquire Name of Contact Person		
Name of Common Policy		
Becker & Poliakoff, P. A.		
Firm/Company		
999 Vanderbilt Beach Road, Ste. 501 Address		
Linux 600		
Naples, FL 34108		
City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Gred Marier, Esc	239 552-3200	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.		
Malling Address:	Street Address;	
Malling Address: Amendment Section	Street Address: Amendment Section	
Division of Compretions	Division of Cornorations	

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, 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: The Verandas at Tiger Island Condominium III Association
2. The principal office address: 8003-8083 Panther Trails, Naples, FL 34113
3. The mailing address (if different): 834 Bald Eagle Drive, Marco Island, FL 34145
4. Date of incorporation/qualification: 02/05/1993 Document number: N9300000571
5. The name and street address of the current registered agent and registered office on file with the Plorida Department of State: (If resigned, enter resigned)
Robert Rosenow
834 Bald Eagle Drive
Marco Island, FL 34145
Marco Island, FL 34145 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Becker & Pollakoff, P. A. 999 Vanderbilt Beach Road, Ste. 501
Becker & Pollakoff, P. A.
P.O. Box NOT acceptable Naples, FL 34108
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.
Her Dir Sepesty Mg. JOHN CARE Property Mgr.
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.
/Signature of Registered Agent Date
If signing on behalf of an entity:
Greg Marier Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)