

N95000000083



Capital Properties Group, Inc.

3364 Cleveland Avenue
Fort Myers, FL 33901

WALL

MAIL

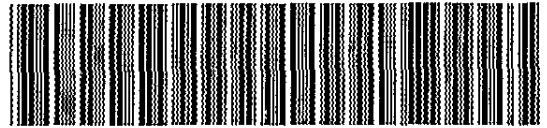
(Business Entity Name)

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June 11, 2003

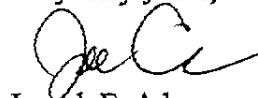
Department of State
Division of Corporations
Corporation Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: The Heron Coach House Villas Condominium Association, Inc.
Document No. N95000000083**

Dear Sir or Madam:

Enclosed herewith please find the fully executed STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS along with a copy of the Department of State's letter dated June 4, 2003.

Very truly yours,



Joseph E. Adams
For the Firm

JEA/adc
Enclosure (as stated)
212039_1.DOC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2003

CAPITAL PROPERTIES GROUP, INC.
3364 CLEVELAND AVE.
FT. MYERS, FL 33901

SUBJECT: THE HERON COACH HOUSE VILLAS CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N95000000083

We have received your document for THE HERON COACH HOUSE VILLAS CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00034942

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03 JUN 13 AM 9:03
DIVISION OF CORPORATIONS

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: The Heron Coach House Villas Condominium Association, Inc.
2. The principal office address: Capital Properties - 3364 Cleveland Avenue
Fort Myers, FL 33901
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 01/06/1995 Document number: N95000000083
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kenneth Rager, c/o Capital Properties Group
3364 Cleveland Avenue
Fort Myers, FL 33901
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Joseph E. Adams, c/o Becker & Poliakoff, P.A.
13515 Bell Tower Drive, Suite 101
(P.O. Box or personal mailbox NOT acceptable)
Fort Myers, FL 33907

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TALLAHASSEE, FLORIDA

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.

James P. Flatley, Pres. (Signature of an officer, chairman or vice chairman of the board) JAMES P. FLATLEY (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.

Joseph E. Adams (Signature of Registered Agent) 6/10/03 (Date)

If signing on behalf of an entity: Joseph E. Adams (Typed or Printed Name) Attorney (Capacity)

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