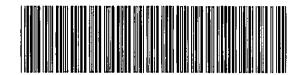


(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entry Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

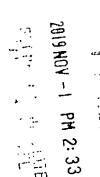
Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations
Mystic Greens III at Lely Resort Condominium Association, Inc.
Name of Corporation
DOCUMENT NUMBER: N9600002019
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:
Bryan Fowler Name of Contact Person
Southwest Property Management
Firm/Company
1044 Castello Drive, Suite 206
Address
Naples, FL 34103
City/State and Zip Code
bfowler@swpropmgt.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Bryan Fowler 239 ,261-3440
Bryan Fowler Name of Contact Person at (239) 261-3440 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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: MYSTIC GREENS III AT LELY RESORT CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: Southwest Property Management
1044 Castello Drive, Suite 206, Naples, FL 34103
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 04/15/1996 Document number: N9600002019
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
James Kelly
9150 Galleria Court Suite 201 Naples, FL 34109
Naples, FL 34109
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Bryan Fowler, c/o Southwest Property Management
Bryan Fowler, c/o Southwest Property Management
1044 Castello Drive, Suite 206
P.O. Box. NOT acceptable
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, or the corporation has been notified in writing of the change.
Clarks 7. Nelson, Charles Prosident Nelson, Charles 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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name * * * FILING FEE: \$35.00 * * *