

N96000002599

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August 25, 2000

Reply To:
Fort Myers

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

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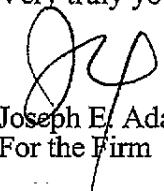
Re: The Resort on Carefree Boulevard Community Association, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations form for the above-referenced Association. Also, enclosed herewith please find check number 1187 in the amount of \$35.00 which represents the cost to file same.

Thank you for our attention in this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosures (as stated)
145058_1.DOC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN SEP 11 2000

R.A. Change

**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.

1. The name of the corporation is: The Resort on Carefree Boulevard Community Association, Inc.

2. The mailing address of the corporation is: 3000 Carefree Boulevard
Fort Myers, FL 33917

3. Date of incorporation/qualification: 05/03/1996 Document number: N96000002599

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

Angelos, June
3000 Capefree Blvd.
Fort Myers, FL 33917

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Joseph E. Adams, Esq.
Becker & Poliakoff, P.A.
13515 Bell Tower Drive, Ste 101
Fort Myers, FL 33907

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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.

Norma M. Jock
(Signature of an officer, chairman or vice chairman of the board)

8/24/00
(Date)

NORMA M. JOCK
(Printed or typed name and title)

8/24/00
(Date)

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.

Joseph E. Adams
(Signature of Registered Agent)

8/25/00
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Becker & Poliakoff P.A. Attys
(Typed or Printed Name) (Capacity)

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