

N 97 000 001231

Requester's Name

THE WARNER CORPORATION

886 110th Avenue North, Suite 7  
Naples, FL 34108

City/State/Zip

Phone #

FILED  
00 AUG 31 PM 2:48  
TALLAHASSEE, FLORIDA  
STATE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 800003378568-6  
(Corporation Name) (Document #) -08/31/00--01045--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

*ROA Change  
9-14-00  
BNT*

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: Edgewater II at Carlton Lakes Condo Assoc

2. The mailing address of the corporation is: c/o The Warner Corporation,  
886 110th Ave N #7, Naples, FL 34108

3. Date of incorporation/qualification: 2/27/97 Document number: N97000001231

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

Swalm + Murrell, P.A.  
2375 Tamiami Tr N Suite 308  
Naples, FL 33940

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

Bryan J. Warner  
886 110th Ave N #7  
Naples, FL 34108

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 08/31/00 BY 60322 UCBAW

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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.

Virginia Heywood Jones, Pres.  
(Signature of an officer, chairman or vice chairman of the board)

8/7/00  
(Date)

Virginia Heywood Jones Pres.  
(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.

[Signature]  
(Signature of Registered Agent)

8/7/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)