97000003368

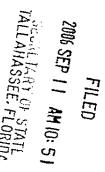
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: August At Pelican Marsh Homeowners Association, Inc. (Name of Corporation) DOCUMENT NUMBER: N97000003368 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: John B. Blanchard (Name of Contact Person) Eagle Property Management of SW FL, Inc. (Firm/Company) 1337 Egrets Landing # 102 (Address) Naples, FL 34108 (City/State and Zip Code) For further information concerning this matter, please call: John B. Blanchard 596-5567 (Name of Contact Person) (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 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this attement 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.
The name of the corporation: Augusta At Pelican Marsh Homeowners Association, Inc.
The principal office address: c/o Eagle Property Management of SW FL, Inc. 1337 Egrets Landing # 102, Naples, FL 34108
The mailing address (if different): P.O. Box 112260
Naples, FL 34108
Date of incorporation/qualification:Document number: N97000003368
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Theresa A. Wagner
2335 9th Street No. #505
Naples, FL 34103
The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John B. Blanchard, Eagle Property Management of SW FL, Inc.
1337 Egrets Landing # 102 (P.O. Box NOT acceptable)
(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, inchanged will be identical.
uch change was authorized by resolution duly adopted by its board of directors or by an officer so athorized by the board, or the corporation has been notified in writing of the change.
T. EUGENE BLANCHARD DRECTOR (Signature of an officer of director) T. EUGENE BLANCHARD DRECTOR
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this occument is being filed merely to reflect a change in the registered office address, I hereby confirm that the proporation has been notified in writing of inischange.
Take 10 Thandray 09-01-2006
signing on behalf of an entity: 10HN BLANCHARD
JOHN B. BCANCHAKD

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