

N98000001164

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A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

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PLEASE REPLY TO
FORT MYERS OFFICE

February 6, 2002

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

70000489577--6
-02/11/02--01056--007
*****35.00 *****35.00

RE: *Crystal Cove of Parker Lakes One Condominium Association, Inc.*

Dear Sir/Madame:

Enclosed please find the Statement of Change of Registered Agent form for the above-referenced corporation along with our firm check in the amount of \$35.00 as payment for the filing fee for same.

Please feel free to contact me if you have any questions.

Very truly yours,



Christopher J. Shields

CJS/jg
Enclosure
cc: Henke Property Mgt.
f:\wpdata\cjs\crystol.cove\corp.lt2

RC/RA Change
2/12/02
(1a)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 AM 11:20

**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 : Crystal Cove of Parker Lakes One Condominium
Association, Inc.
2. The mailing address of the corporation : c/o Henke Property Management, Inc.
P.O. Box 07038, Fort Myers, FL 33919
3. Date of incorporation/qualification: 2/25/98 Document number: N98000001164
4. The name and address of the current registered agent and office:

Warren S. Jensen, c/o Marquis Management, Inc.
9400 Gladiolus Drive, Suite 100
Fort Myers, FL 33908

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Carol Henke, c/o Henke Property Management, Inc.
6213-A Presidential Court
Fort Myers, FL 33919

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.

James M. Oestrich
(Signature of an officer, chairman or vice chairman of the board)

10-4-01
(Date)

James M. Oestrich
(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.

Carol J. Henke
(Signature of Registered Agent)

10-4-01
(Date)

If signing on behalf of an entity:

CAROL J. HENKE
(Typed or Printed Name)

AS AGENT
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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