N98000002984

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NEW BRUNSWICK, NJ

PRINCETON, NJ

STAMFORD, CT

May 2, 2001

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DIVISION OF CORPORATIONS-UCC FLORIDA DEPARTMENT OF STATE P.O. BOX 5588 TALLAHASSEE, FL 32314

Re: TwinEagles Community Association, Inc.

Dear Sir/Madam:

Please find enclosed for filing with the Division of Corporations our check in the amount of \$35.00 together with the following:

Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please return a copy of the filed document.

Sincerely,

Kimberly A. Gratton Legal Assistant

/kg enclosures

RAChg,

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

| Pursuant to the | te provisions of sections 607.0502, 617.0502, 60% and corporation organized under the laws of the State | 7.1508, or 617.1508, Florida Statutes taof Florida | 7, |
|--|---|--|----------------------|
| | lowing statement in order to change its registered | | n |
| 1. The name of | f the corporation: TwinEagles Commu | nity Association, Inc. | . |
| | address of the corporation: 11330 TwinE | agles Blvd. Ste. 305 | |
| <u>Naple</u> | es, FL 34120 | | |
| 3. Date of inco | prporation/qualification: 5/21/98 D | ocument number: N9800000298 | <u>4</u> <u></u> - |
| 4. The name an | nd address of the current registered agent and office | : | 2/202 |
| | Cheryl R Kraus | | 1860 1860 1860 |
| | 1072 Goodlette Road | | 1 000 C |
| 5. The name an | Naples. FL 34102 ad address of the new registered agent (if changed) (P. O. Box Not Acceptable) | | 7 1900 |
| | David L. Cook | and the second s | ديم |
| | 3461 Bonita Bay Blvd. | Suite 221 | |
| | Bonita Springs, FL 3413 | | |
| The street addreagent, as chang | ess of its registered office and the street address of the street | of the business office of its registered | |
| _ | as authorized by resolution duly adopted by its be | · · · · · · · · · · · · · · · · · · · | |
| Salva | in H. Watts | 5/2/01 | |
| (Signature | of an officer, chairman or vice chairman of the board) | (Date) | |
| SUSAN | | | - |
| Having been na corporation, I h I further agree performance of registered agen | | process for the above stated t and agree to act in this capacity. ive to the proper and complete obligation of my position as | |
| | Shil le look | 5-12/01 | |
| (S | Signature of Registered Agent) | (Date) | ± 51 |
| f signing on behal | • | | |
| | DAUID L. C∞IZ Typed or Printed Name) | | , |
| (, | * * * FILING FEE: \$35.00 * | (Capacity) | |
| | . AN'CCC : TTTIAG LTT: 922'AA . | ** ** | |

CR2E045(9/00)