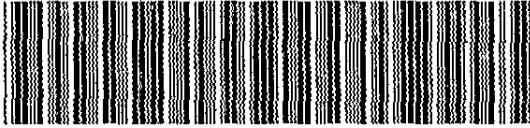


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August 3, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314


**Re: Indigo Shores at West Bay Club Condominium Association, Inc.  
Document No. N99000007188**

Dear Sir or Madam:

Enclosed herewith please find a completed "STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS" for the above-referenced Corporation. Also enclosed please find check number 1343 in the amount of \$35.00 which represents the filing fee for same.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams  
For the Firm

JEA/adc  
Enclosures (as stated)  
256394\_1.DOC

**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, this statement 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.

1. The name of the corporation: Indigo Shores at West Bay Club Condominium Association, Inc.
2. The principal office address: 5070 Indigo Bay Boulevard, #102, Estero, FL 33928
3. The mailing address (if different): 5070 Indigo Bay Boulevard, #102, Estero, FL 33928
4. Date of incorporation/qualification: 12/07/1999 Document number: N99000007188
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ruemler, Timothy J.  
5801 Pelican Bay Boulevard, Suite 600  
Naples, FL 34108

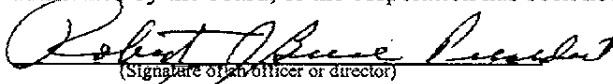
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph E. Adams, Esq. c/o Becker & Poliakoff, P.A.  
14240 Metropolis Avenue, Suite 100  
(P.O. Box NOT acceptable)  
Fort Myers, FL 33912


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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, or the corporation has been notified in writing of the change.

 Robert J. Brice - President  
(Signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 July 20, 2004  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Becker & Poliakoff, P.A.  
(Typed or Printed Name)

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