

P02000043781

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : MCCAFFREY & RAIMI, P.A.
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*Second Submission
with info. requested
pursuant to
attached letter.*

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

THE FITZGERALD GROUP NAPLES, INC.

Certificate of Status	0
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Page Count	01
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Feb
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3*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

THE FITZGERALD GROUP NAPLES, INC.
4099 TAMiami TRAIL NORTH
SUITE 305
NAPLES, FL 34103

SUBJECT: THE FITZGERALD GROUP NAPLES, INC.
REF: F02000043781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDRESS MUST BE COMPLETED IN #6.

THE OTHER AMENDMENT, AMENDING THE CORPORATE NAME, WILL BE HELD AND FILED DIRECTLY AFTER THIS CHANGE IS FILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000219160
Letter Number: 502A00059523

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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: The Fitzgerald Group Naples, Inc.
2. The principal office address: 4099 Tamiami Trail North, Suite 305
Naples, Florida 34103
3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 22, 2002 Document number: P02000043781

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Elliot D. Hoops

5811 Pelican Bay Boulevard Suite 206

Naples, Florida 34108

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

Judith E. McCaffrey

5811 Pelican Bay Boulevard, Suite 206-A

(P.O. Box or personal mailbox NOT acceptable)

Naples, Florida 34108

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.

Carol M. Fitzgerald
(Signature of an officer, chairman or vice chairman of the board)

Carol M. Fitzgerald, President
(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.

[Signature]
(Signature of Registered Agent)

10/24/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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