P02000091457

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: EMERALD HOMES OF SOUTH WEST FLORIDA INC (Name of Corporation)

DOCUMENT NUMBER: P02000091457

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:

CRISTINE D MEISER

(Name of Contact Person)

EMERALD HOMES OF SOUTH WEST FLORIDA INC (Firm/Company)

15150 SHAMROCK DR FORT MYERS FL 33912 (Address)

FORT MYERS FL 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

CRISTINE D MEISER

(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

FILLU

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

•	•	ed under the laws of the State of FLORIDA	
		red agent, or both, in the State of Florida.	-
The name of the	companion: FMFBALD HOMES	S OF SOUTH WEST FLORIDA INC	
		VD CAPE CORAL FL 33991	
z. The principal offi	oc address,		
3. The mailing addre	ess (if different): 15150 SHAMR	OCK DR FORT MYERS FL 33912	
4. Date of incorpora	tion/qualification: 08/22/2002	Document number: P02000091457	
5. The name and stre Florida Departme		ent and registered office on file with the	-
<u>w</u>	ILLIAM M POWELL		
<u>3</u> 5	515 DEL PRADO BLV	D STE 101	
<u>C</u>	APE CORAL FL 33990		
6. The name and stre (if changed):	eet address of the new registered agent	(if changed) and /or registered office	
<u>V</u>	ICKI L HEALY		
<u>2</u>	101 CHIQUITA BLVD		_
C	(P.O. Box NOT acceptable) APE CORAL FL 3399	1 → S	0 % 00.7
			<u>∵</u>
The street address of as changed will be	of its registered office and the street a identical.	ddress of the business office of its registered agent,	Š
Such change was at authorized by the b	thorized by resolution duly adopted oard, or the corporation has been not	by its board of directors or by an officer so iffied in writing of the change.	<u> </u>
	Messes an officer or director)	CRISTINE D MEISER/SEC TREAS	∠
of my duties, and I document is heinest	appointment as registered agent and omply with the provisions of all status am familiar with and accept the oblig aled merely to reflect a change in the en notified in writing of this change.		
Jille his	Ilan	10/14/2005	
	re of Registered Agent)	(Date)	
If signing on behalf	of an entity:		-
(Tyned	or Printed Name)		
/-2F			

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