

P02000104596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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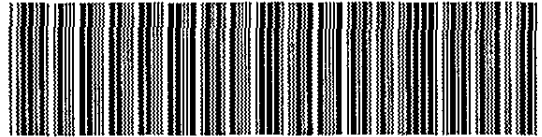
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.O. Change

1/6/03

De

G. DONALD THOMSON, P.A.

ATTORNEYS AT LAW
BONITA BAY EXECUTIVE CENTER II
3461 BONITA BAY BOULEVARD
SUITE 220
BONITA SPRINGS, FLORIDA 34134

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TELEPHONE (239) 498-6222
TELECOPIER (239) 498-6225

December 18, 2002

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **GRANDE OAK REALTY, INC.**

Dear Sir or Madam:

I am enclosing a Statement of Change of Registered Office or Registered Agent or Both for Corporation for the above-referenced corporation together with our firm's check in the amount of \$35.00 for the filing fee. Please return a copy of the Statement of Change to the above address in the self-addressed stamped envelope provided.

Thank you for your cooperation. Should you have any questions or need additional information, please feel free to call me.

Sincerely,



Angel Cavill
Assistant to Marianne H. LePera
Counsel for Grande Oak Realty, Inc.

/ac
enc.

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: GRANDE OAK REALTY, INC.

2. The principal office address: 20321 Grande Oak Shoppes Blvd., #304
ESTERO, FL 33928

DEC 17 2002

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Sept. 9, 2002 Document number: P02000104596

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

A. KENT PATTON

20211 CALICE COURT, UNIT 2801

ESTERO, FL 33928

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

A. KENT PATTON

20321 GRANDE OAK SHOPPES BLVD., #304

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

ESTERO, FL 33928

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Misti Caputo, 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)

10-12-02
(Date)

A. Kent Patton, Registered Agent
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