

PDZ 000120937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900082201149

*RA change
Tues*

12/05/06--01042--002 **35.00

2006 DEC -5 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FORSYTH & BRUGGER, P.A.

Attorneys at Law

John N. Brugger*
Master of Laws in Taxation
John N. Brugger III†
Master of Laws in Taxation
*Also Admitted in Michigan
†Also Admitted in Kentucky
John F. Forsyth
1921 - 2000

600 Fifth Avenue South; Suite 207
Naples, FL 34102
Phone: (239) 263-6000
Fax: (239) 263-6757
Email: jbrugger@forsythbrugger.com

November 29, 2006

**VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED**

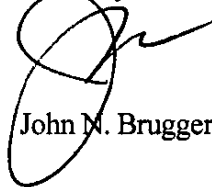
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bluewater of Cape Coral, Inc., a Florida Corporation
(Document No. P02000120937)

Dear Sir or Madam:

Enclosed please find the Change of Registered Agent form for the above Corporation and a check in the amount of \$35.00 made payable to the "Department of State" for the filing fees. Please contact us if you have any questions.

Sincerely,



John M. Brugger

JNB/jnb

Encl.

cc: Kerry Steeno

F:\data\Throgmartin\Blue Water\FL SOS Ltr (RA Change).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: Bluewater of Cape Coral, Inc.
2. The principal office address: 15065 McGregor Boulevard, Ste 105, Naples, Florida 33908
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/12/2002 Document number: ~~300153552~~ P02000120937

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

George L. Consoer, Jr.

1625 Hendry St., Suite 301

Fort Myers, FL 33901

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

John N. Brugger, Esq.

600 Fifth Avenue South, Suite 207

(P.O. Box NOT acceptable)

Naples, FL 34102

FILED
2006 DEC -5 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

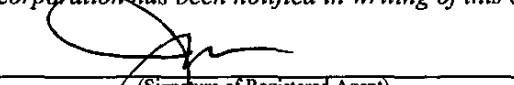
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Kerry Steeno, Vice 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 of Registered Agent)

11/28/06
(Date)

If signing on behalf of an entity:

John N. Brugger
(Typed or Printed Name)

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

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