

P03000124245

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# Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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Fax: (239) 275-3917

November 4, 2004

Department of State  
Division of Corporations  
Amendment Department  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Articles of Amendment  
West Gulf Real Estate Naples, Inc.  
#P03000124245

Dear Sirs:

Enclosed please find the Articles of Amendment for the above referenced corporation, and a check in the amount of \$35.00 for the filing fee. Also find form Change of Registered Office and Registered Agent and check for \$35.00.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

*Thomas W Hill CPA*

Thomas W. Hill  
Hill & Company, CPA, P.A.

Enclosures

**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: West Gulf Real Estate Naples, Inc.
2. The principal office address: 28701 Trails Edge Blvd. #10  
Bonita Springs, FL 34134
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/24/03 Document number: P03000124245
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Darrin R. Schutt, Esq

1105 Cape Coral Parkway East, Suite C

Cape Coral, FL 33904

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

~~Klaus Kulger~~ Andrea Daum

28701 Trails Edge Blvd. #10

(P.O. Box NOT acceptable)

Bonita Springs, FL 34134

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)

Andrea Daum

(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)

11/4/04

(Date)

If signing on behalf of an entity:

Andrea Daum

(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

NOV 9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA