

# P94000030558

Requestor's Name

**CHEFFY PASSIDOMO  
WILSON & JOHNSON**  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FLORIDA 34102

100002575331--9  
-06/29/98--01129--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED AND FILED  
 98 JUN 29 PM 1:43  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 P94000030558  
 RA CH 5-62-9

Examiner's Initials	
---------------------	--

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: REDDICK DEVELOPMENT GROUP AT THE VINEYARDS, INC.

2. The mailing address of the corporation is: 1616 Star Pointe Lane, Naples, FL 34112

3. Date of incorporation/qualification: 4-18-94 Document number: P94000030

4. The name and address of the current registered agent and office:

REDDICK, WILLIAM R., JR.
3200 Bailey Lane, Suite 170
Naples, FL 33942

APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUN 29 PM 1:43

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LOUIS D. D'AGOSTINO at CHEFFY PASSIDOMO WILSON & JOHNSON, LLP
821 Fifth Avenue South, Suite 201
Naples, FL 34102

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.

Signature of Terrence M. Brown
(Signature of an officer, chairman or vice chairman of the board)

6-22-98
(Date)

Terrence M. Brown, President
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Registered Agent

6/23/98
(Date)

If signing on behalf of an entity:

Louis D. D'Agostino, Esquire
(Typed or Printed Name)

Attorney
(Capacity)