

**RUDEN**  
**MCCLOSKEY**  
**SMITH**  
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P94000052799

October 9, 1998

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

300002664283--2  
-10/15/98--01028--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Vintage Bay Development Corporation P94000052799  
Vintage Bay Condominium Association, Inc. N94000003384

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent or Registered Office or Both for Corporations for each of the above-referenced entities. Also enclosed are two (2) of this firm's trust account checks, each in the amount of \$35, to cover the fees for same.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

RUDEN, McCLOSKEY, SMITH,  
SCHUSTER & RUSSELL, P.A.

*Angela M. Tompkins*  
Angela M. Tompkins  
Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of FSA § 607.0502, 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: VINTAGE BAY DEVELOPMENT CORPORATION
2. The mailing address of the corporation is: 1400 GULFSHORE BOULEVARD NORTH,  
SUITE 223, NAPLES, FL 34102
3. Date of incorporation: July 18, 1994
4. Document number: P94000052799
5. The name and address of the current registered agent and office: MARY A. MARNELL,  
ESQ., 5811 PELICAN BAY BOULEVARD, SUITE 210, NAPLES, FLORIDA 34108
6. If applicable, the name of the new registered agent: AVI BARON
7. If applicable, the (new) street : 1400 GULFSHORE BOULEVARD NORTH, #223  
NAPLES, FLORIDA 34102
8. Address of the (new) registered agent: 1400 GULFSHORE BOULEVARD NORTH #223  
NAPLES, FLORIDA 34102
9. The street address of the corporation's registered office and the business office of its  
registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by  
an officer so authorized by the board.

This change will be effective upon filing.

Date: October 8, 1998

BY: 

AVI BARON, President

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.

  
AVI BARON, Registered Agent

10/11/98  
Date

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