

P950000 37701

(Requestor's Name)

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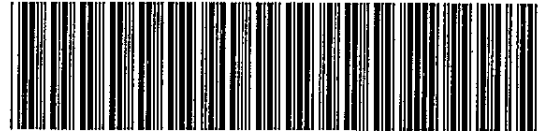
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
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October 8, 2004

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Resignation as Office/Director Cape Chateau, Inc. and Change
Of Registered Agent

Document Number: P95000037701

The enclosed Officer/Director Resignations and Notice of Change of Registered Office for a Corporation and appropriate filing fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A. Horowitz, Esq.
Warchol, Merchant, Rollings, Buckley & Pohl, LLP
1633 S.E. 47th Terrace
Cape Coral, FL 33904

For further information concerning this matter, please call:

Mark A. Horowitz, Esq. at (239) 542-0700

Enclosed is a check made payable to the Florida Department of State for \$105.00 to cover the filing fees.

Sincerely yours,


Mark A. Horowitz

MAH/clr
encs.

NOTICE OF CHANGE OF REGISTERED OFFICE

Pursuant to FS § 607.502, FS § 617.0502, FS § 607.1508 or FS § 617.1508 this statement of change is submitted for the 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: **CAPE CHATEAU, INC.**
2. The mailing address of the corporation is: 804 S.E. 16th Place, Cape Coral, Florida 33990
3. Date of incorporation: 5/30/95
4. Document number: P95000037701
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carlos A. Cavenago
2049 S.E. 27th Terrace
Cape Coral, FL 33904
6. The name and street address of the new registered agent and/or registered office:

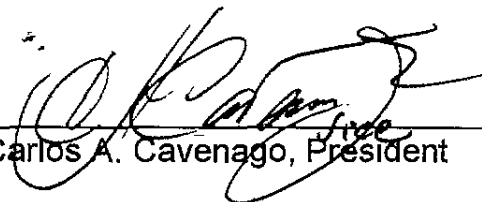
Ronald E. Laux
804 S.E. 16th Place
Cape Coral, FL 33990

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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.



Carlos A. Cavenago, President

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.



Ronald E. Laux

October 7, 2004