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May 11, 1

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- * Also admitted in Iowa
- Also admitted in Michigan
- + Also admitted in New York
- Also admitted in Kentucky

† Board Certified Tax Attorney

Corporate Records Bureau Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

500002532125--3 -05/15/98--01043--002 *****105.00 ******35.00

Re:

Statements of Change of Registered Office and Registered Agent

APF Development LC, APF Development, Inc. and Q. E. Building Condomic

Association, Inc.

Our File Numbers: 3779.002, 3869.000, and 3978.000

Dear Reader:

Enclosed you will find an original and one (1) copy of Statement of Change of Registered Office and Registered Agent for each of the above-named corporations together with our firm's check in the sum of \$105.00 to cover your costs for filing.

After you have recorded the enclosed Statements of Change of Registered Office and Registered Agent, would you please return a copies to my attention at the above address so that I may confirm that the same has indeed been filed.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning

Paralegal

/llb

RA Olg.

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MAY 2 6 1998

Enclosures

VS MAY 2 6 1998

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

Pursuant to the provision 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: APF DEVELOPMENT, INC.
- 14, 15 PM 3.0, The mailing address of the corporation is: 101 Aviation Drive, Naples, Florida 34104 2.
- Date of Incorporation/qualification January 2, 1998 Document Number: P98000000 3.
- 4. The name and address of its present registered agent is:

Mr. Howard J. Murrell, Jr. 200 Aviation Drive, Suite 2 Naples, Florida 34104

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

> Mr. Howard J. Murrell, Jr. 101 Aviation Drive Naples, Florida 34104

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.

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 registefelt agent/

(Signature of an officer, chairman or vice chairman of the board)

Signing on behalf of an entity:

(Capacity) (Typed or Printed Name)