

P98000005155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

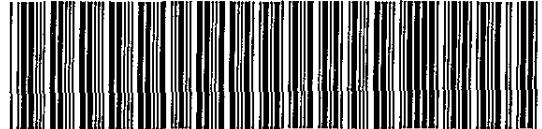
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RA change
T. Lewis 6/24/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POINCIANA ESTATES OF FORT MYERS, INC.
(Name of corporation)

DOCUMENT NUMBER: P98000005155

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis S. Gold, Esq.
(Name of person)

Gold Law Offices
(Name of firm/company)

2335 Tamiami Trail North, #301
(Address)

Naples, FL 34103
(City/state and zip code)

For further information concerning this matter, please call:

Thomas G. Lotz at (239) 659-2646
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: POINCIANA ESTATES OF FORT MYERS, INC.
2. The mailing address of the corporation is: 3544 Corana Way
Naples, Florida 34105
3. Date of incorporation/qualification: 1/15/98 Document number: P98000005155
4. The name and address of the current registered agent and office:

Judith M. Lotz
3552 Corana Way
Naples, FL 34105

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

Thomas G. Lotz
3544 Corana Way
Naples, FL 34105

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

6/16/03
(Date)

Thomas G. Lotz, VP
(Printed or typed name and title)

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]
(Signature of Registered Agent)

6/16/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

