

998000069312
 The Florida Condominium Assoc.
 90 Silver Crested Mt. Inc.

Requestor's Name
 3466 Plancock Br. Pkwy.
 Address
 N. Ft. Meyers, FL 33903
 City/State/Zip Phone #

400002729574--6
 -01/04/99-01123--002
 *****35.00 *****35.00

Office Use Only

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

1. Silver Crested Mt. Inc.
 (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

FILED
 99 JAN 19 AM 9:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

X00789, 00524, 00672

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

The Parkway Condominium Association
c/o SilverCrested Mgt.Inc.
3466 Hancock Br. Pkwy
N. Ft. Myers, FL 33903

SUBJECT: SILVERCRESTED MGT. INC.
Ref. Number: P98000069312

We have received your document for SILVERCRESTED MGT. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form that you submitted is incorrect. It pertains to a limited liability company instead of a corporation. Please see the correct form which is attached.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 899A00001354

Effective, Efficient, Condominium Management

SilverCrested Mgt. Inc.

Lee J. Van Tilburg
President

3462 Hancock Br. Pkwy. #234
No. Ft. Myers, FL 33903

Tel. 1-941-997-5226
Fax 1-941-728-2679
Pager 1-941-335-0929

January 15, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

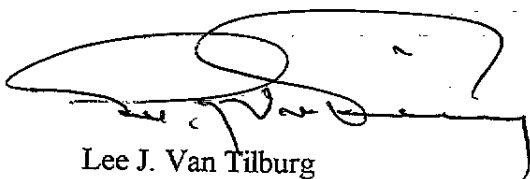
Re: Change of Business Address - P98000069312

Dear Ms. Harris:

As per your **Letter Number 899A00001354**, please find enclosed the completed form for change of Registered Office or Registered Agent. Note my check, in the amount of \$35.00, is being held by your office.

Thank you for your assistance. Should additional information be required, please advise accordingly.

Kindest Regards:



Lee J. Van Tilburg
President

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: SilverCrested Mgt., Inc.

2. The mailing address of the corporation is: 3444 Marinatown Lane #27 No. Ft. Myers, FL 33903

3. Date of incorporation/qualification: Aug 10, 1998 Document number: P98000069312

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

Lee J. Van Tilburg
3462 Hancock Bridge Pkwy #234
No. Ft. Myers FL 33903

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

Lee J. Van Tilburg
3444 Marinatown Lane #27
No. Ft. Myers, FL 33903

FILED
99 JAN 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 an officer, chairman or vice-chairman of the board) 1/15/98 (Date)

Lee J. Van Tilburg President (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 of Registered Agent) 1/15/98 (Date)

If signing on behalf of an entity:

Lee J. Van Tilburg President (Typed or Printed Name) (Capacity)