

**P99000102557**

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Fax Number : (850)205-0380

From:

Account Name : QUARLES & BRADY LLP  
Account Number : I200000000067  
Phone : (239)262-5959  
Fax Number : (239)434-4999

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**REGISTERED AGENT CHANGE**

**EAGLE BAY CONSTRUCTION AND DEVELOPMENT, INC.**

Certificate of Status	1
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*PA Change*

*10/23/03*

*PC*

**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, this statement of change is submitted for a 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: Eagle Bay Construction and Development, Inc.  
2. The principal office address: 8310 Big Acorn Circle, #1001, Naples, FL 34119  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/18/1999 Document number: P99000102557

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karen Rosborough

8310 Big Acorn Circle #1001

Naples, FL 34119

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Naples-Lawdock, Inc.

1395 Panther Lane, Suite 300

(P.O. Box or personal mailbox NOT acceptable)

Naples, FL 34109

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.

Glenn M. Bridges  
(Signature of an officer or director)

Glenn M. Bridges, President  
(Printed or typed name and title)

*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.*

[Signature]  
(Signature of Registered Agent)

10-22-03  
(Date)

If signing on behalf of an entity:

Kimberly Leach Johnson  
(Typed or Printed Name)

Secretary  
(Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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\*\*\* TOTAL PAGE.02 \*\*\*

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