573016 (Requestor's Name) (Address) 200087856672 (Address) (City/State/Zip/Phone #) MAIL PICK-UP WAIT 02/12/07-01051-009 **35.00 (Business Entity Name) FILED (Document Number) CRETARY OF ST AHASSEE, FLO Certificates of Status Certified Copies Special Instructions to Filing Officer: 1)HChange 02/15/07 Office Use Only

COV	ER	LET	TER

TO: Amendment Section Division of Corporations

\$

SUBJECT: COLLIER MASTER REGION, INC. (Name of Corporation)

DOCUMENT NUMBER: _____ S73016

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:

1				
JOHN E. SILK				
(Name of Conta	act Person)			
:				
(Firm/Company)				
6080 FAIRWAY COU	יזיס			
(Address)				
	, ,			
NAPLES FL 34 (City/State and	110			
(City/State and	Zip Code)			
For further information concerning this matter, please call:				
JOHN F STLK	at (220) 502 5022			
JOHN_ESILK (Name of Contact Person)	at (239) 593-5023 (Area Code & Daytime Telephone Number)			
Ĩ				
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing Address: Amendment Section	Street Address:			
Amenument Section	Amendment Section			

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 John E. Silk The Links @ The Strand 6080 Fairway Court Naples Fl 34110 239-593-5023

February 2, 2007

Melinda Lilliston Division of Corporations PO Box 6327 Tallahassee FL 32314

RE: Collier Master Region, Inc. Document Number S73016 FEI Number 593081363

Dear Melinda:

Enclosed please find a check in the amount of \$35.00 to change the address of registered agent, John E. Silk, to:

6080 Fairway Court Naples Fl 34110

Thank you so much for your help in this matter.

Regards, bell John E. Silk

JES

Enclosure

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

I. The name of the corporation: COLLIER MA	ASTER REGION, INC.			
2. The principal office address: 6080 Fairway Co	'ourt			
r	110			
3. The mailing address (if different):				
·				
4. Date of incorporation/qualification: <u>8/12/91</u>	Document number: <u>S73016</u>			
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:				
JOHN E. SILK				
4005-A DEL PRADO BLVD S				
_CAPE_CORALFT33904-7				
6. The name and street address of the new registered agent (if changed) and /or registered office TV R R R R R R R R R R R R R R R R R R				
6080 Fairway Court (P.O. Box NOT acceptable) Naples Fl 34110	RH 30			
5. The name and street address of the current registered agent Florida Department of State: 	t and registered office on file with the 2160 f changed) and /or registered office for PB			

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.

th officer or du

President John

I hereby accept the appointment as registered agent and agree to act in this capacity. Jurther 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.

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

CR2E045 (8/05)