

V73569

CT CORPORATION SYSTEM

CORPORATION(S) NAME

FILED
MAY 29 11 04 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Naples/Marco Vacation Accommodations, Inc.

800004326798--0
05/29/01 81802--004
*****35.00 *****35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name _____ 5/29/01 Order#: 4319691
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____
 W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

COULLENTE MAY 29 2001

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: NAPLES/MARCO VACATION ACCOMMODATIONS, INC.

2. The mailing address of the corporation is: 3757 N. TAMiami TRAIL
NAPLES, FL 34103

3. Date of incorporation/qualification: OCTOBER 20, 1992 Document number: V73569

4. The name and address of the current registered agent and office:
DON BEVINS
3401 N. TAMiami TRAIL
NAPLES, FL 34103

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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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)

5/23/01
(Date)

KELLEY STANDARD, ASSISTANT SECRETARY
(Printed or typed name and title)

(Date)

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)

(Date) 5/24/01

If signing on behalf of an entity:
John J. Linnihan Assistant Vice-President
(Typed or Printed Name) (Capacity)