

735108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

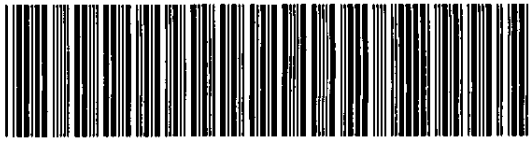
(Business Entity Name)

(Document Number)

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12 MAR 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPO

MAR 19 2012
J. LEMIEUX



Becker & Poliakoff Building
12140 Carissa Commerce Court, Suite 200
Ft. Myers, Florida 33966
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ADMINISTRATIVE OFFICE
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March 14, 2012

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Carriage Village Landowners Association, Inc./ Document Number:
735108**

To Whom It May Concern:

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST*
- MELBOURNE*
- MIAMI
- MIRAMAR
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed please find check number 202684 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Joseph E. Adams
For the Firm

Enclosures (as stated)

JEA/sdc
ACTIVE: 3753822_1

- U.S. & GLOBAL OFFICES
- NEW YORK, NEW YORK
- WASHINGTON, D.C.
- MORRISTOWN, NEW JERSEY
- RED BANK, NEW JERSEY
- PRAGUE, CZECH REPUBLIC

*by appointment only

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: Carriage Village Landowners Association, Inc.

2. The principal office address: 5451 Bayshore Road, North Fort Myers, FL 33917

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/03/1976 Document number: 735108

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Larry McGough

216 Brandywine Lane

North Fort Myers, FL 33917

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

Becker & Poliakoff, P.A.

12140 Carissa Commerce Court, #200

(P.O. Box NOT acceptable)

Fort Myers, FL 33966

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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, or the corporation has been notified in writing of the change.

Mark Walter
(Signature of an officer or director)

MARK WALTER
(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.

Joseph Adams
(Signature of Registered Agent)

03/06/12
(Date)

If signing on behalf of an entity:

Joseph E. Adams
(Typed or Printed Name)

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