

7/24/2017

735108

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DEPT OF STATE
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

Certificate of Status	0
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JUL 26 2017

S. YOUNG

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Help

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): same as above

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)
Becker & Poliakoff, PA
12140 Carissa Commerce Court, Suite 200
Fort Myers, FL 33966

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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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.

Signature of officer or director: Larry D. Brown, President

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 of Registered Agent: James M. Halpin Date: 7/24/17

He signing on behalf of an officer: James M. Halpin Assistant Secretary

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