

735108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

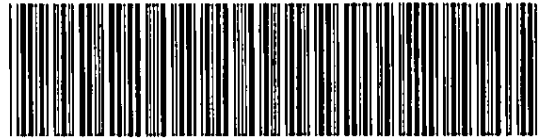
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
MAY 2 2019
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MAY 1 2019

Joseph E. Adams, Esq.
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Becker

Becker & Poliakoff
Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, Florida 34103

April 30, 2019

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

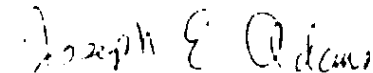
Re: Carriage Village Landowners' Association, Inc.; Document Number: 735108

To Whom It May Concern:

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 205411 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/sdi
ACTIVE: 12243652_1

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)

CARRIAGE VILLAGE LANDOWNERS' ASSOCIATION, INC.

5451 BAYSHORE ROAD

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, PA

12140 CARISSA COMMERCE COURT, SUITE 200

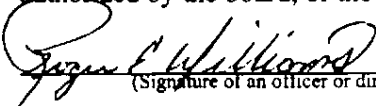
(P.O. Box NOT acceptable)

FORT MYERS, FL 33912

RECEIVED
FEB 27 2019
CORPORATION

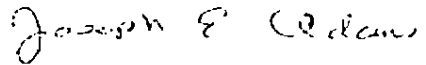
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 an officer or director)

Roger E. Williams 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 of Registered Agent)

April 22, 2019
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire
(Typed or Printed Name)

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