

764769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

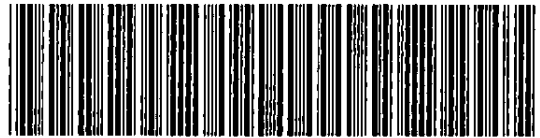
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400173956964

04/01/10--01019--016 **35.00

FILED
10 APR -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ariel Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 764769

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:

Richard D. DeBoest II, Esquire
Name of Contact Person

Condo & HOA Law Group, LLC
Firm/Company

2030 McGregor Boulevard
Address

Fort Myers, FL 33901
City/State and Zip Code

rdeboest@condoandhoalawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard D. DeBoest II, Esq. at (239) 333-2992
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
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

**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: Ariel Condominium Association, Inc.
2. The principal office address: 5260 S. Landings Drive, #200, Fort Myers, FL 33919
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/31/1982 Document number: 764769
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, P.A.

3111 Stirling Road

Fort Lauderdale, FL 33312

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

Condo & HOA Law Group, LLC

2030 McGregor Boulevard

P.O. Box NOT acceptable

Fort Myers, FL 33901

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] Transman
Signature of an officer or director

Peter S. Subowicz, TREM
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]
Signature of Registered Agent

March 29, 2010
Date

If signing on behalf of an entity:

Richard D. DeBoest II
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)

FILED
10 APR -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA