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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Merano at The Colony Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER, NO1000001598

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:

Mickey Sudut

Name of Contact Person

Sandcastle Community Mangement

Firm/Company

9150 Galleria Court, Suite 201

Address

Naples, FL 34109

City/State and Zip Code

MickeyS@sandcastlecm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mickey Sudut

,239

596-7200

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

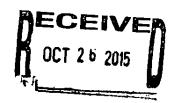
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 21, 2015

MICKEY SUDUT SANDCASTLE COMMUNITY MANAGEMENT 9150 GALLERIA COURT - STE. 201 NAPLES, FL 34109



SUBJECT: MERANO AT THE COLONY CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N01000001598

We have received your document for MERANO AT THE COLONY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 815A00022274



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: Merano at the Colony Condominium Association, Inc. 2. The principal office address: 9150 Galleria Court, Suite 201, Naples, FL 34109
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 03/07/2001 Document number: NO1000001598
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)
The Compass Management Group, LLC
12751 New Brittany Blvd #100
Ft. Myers, FL 33907
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Sandcastle Community Management 9150 Galleria Court, Suite 201 P.O. Box NOT acceptable Naples, FL 34109
Sandcastle Community Management デーデー
9150 Galleria Court, Suite 201
Naples, FL 34109
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.
Larry D. Ward, Treasurer Signature of an officer or director 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 accument 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 Lant If signing on behalf of an entity:
Typed or Printed Name

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