

NO40000317

(Requestor's Name)

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(Address)

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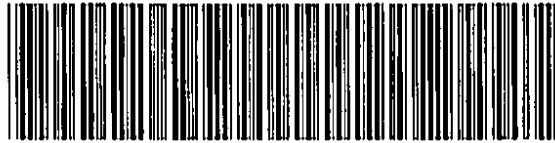
(Business Entity Name)

(Document Number)

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18 JAN 22 AM 8:40

STATE  
TALLAHASSEE, FLORIDA

JAN 23 2018  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALTESSA III AT VASARI CONDOMINIUM ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N04000003117

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:

Steve Adamczyk, Esq.  
Name of Contact Person

Goede, Adamczyk, DeBoest & Cross, PLLC  
Firm/Company

8950 Fontana Del Sol Way, First Floor  
Address

Naples, FL 34109  
City/State and Zip Code

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

For further information concerning this matter, please call:

Steve Adamczyk, Esq. at ( 239 ) 331-5100  
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: ALTESSA III AT VASARI CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE S #215, NAPLES, FL 34104
3. The mailing address (if different):

4. Date of incorporation/qualification: 03/25/2004 Document number: N04000003117

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)

HIRSCH, RAYMOND
28500 ALTESSA WAY #101
BONITA, SPRINGS, FL 34135

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

Steve Adamczyk, Esq.
Goede, Adamczyk, DeBoest & Cross, PLLC
P.O. Box NOT acceptable
8950 Fontana Del Sol Way, First Floor, Naples, FL 34109

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SECRETARY OF STATE
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]
Signature of an officer or director

DIANE SNEIN, 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]
Signature of Registered Agent

1/12/18
Date

If signing on behalf of an entity:

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