

N05D000004615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Residence 1 at Naples Bay Resort Condominium
Name of Corporation Association, Inc.

DOCUMENT NUMBER: N05000004615

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:

Jason Hamilton Mikes, Esq.
Name of Contact Person

Becker & Pollakoff, P. A.
Firm/Company

999 Vanderbilt Beach Road, Ste. 501
Address

Naples, FL 34108
City/State and Zip Code

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

For further information concerning this matter, please call:

Jason Hamilton Mikes, Esq. at (239) 552-3200
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: The Residence 1 at Naples Bay Resort Condominium Association, Inc.
2. The principal office address: 3530 Kraft Road
Suite 204, Naples FL 34105
3. The mailing address (if different): 1500 5th Avenue S
Naples, FL 34102
4. Date of incorporation/qualification: 05/04/2005 Document number: N05000004615
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)
Jeff M. Novatt, Esq.
821 Fifth Avenue South, Suite 201
Naples, FL 34104

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

Becker & Poliakoff, P. A.

999 Vanderbilt Beach Road, Ste. 501

P.O. Box NOT acceptable

Naples, FL 34108


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

Thomas R. MacIvor, 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

8/18/10
Date

If signing on behalf of an entity:

Jason Hamilton Mikes, Esq.

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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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