

No 500000 8029



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TALLAHASSEE, FLORIDA

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2008

RICHARD DE BOEST  
2030 MCGREGOR BLVD.  
FT. MYERS, FL 33901

SUBJECT: POSITANO PLACE AT NAPLES III CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N05000008029

We have received your document for POSITANO PLACE AT NAPLES III  
CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your document  
no check was enclosed. Please return your **document** along with a **check** or  
**money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form  
should be completed and returned to this office with a filing fee of \$35.

THE REGISTERED AGENT SIGNATURE MUST BE AN ORIGINAL.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 708A00042571

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0502, 607.1308, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Positano Place at Naples Condominium III

2. The principal office address: 12910 Positano Circle Naples FL 34105

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3-16-2006 Document number: 3802852

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  
Richard DeBoest  
2030 McGowan Blvd  
(P.O. Box NOT acceptable)  
Ft 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 this change.

\_\_\_\_\_  
(Signature of an officer or director) \_\_\_\_\_  
(Office or residential address)

I hereby accept the appointment as registered agent and agree to act in this capacity, 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 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)

6-19-2008  
(Date)

If signing on behalf of an entity:  
[Signature]  
(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

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[Signature]  
7/30/08

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