

ND/000003327

(Requestor's Name)

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(Business Entity Name)

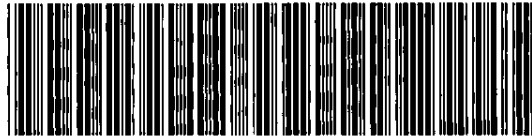
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Serafina at Tiburon Homeowners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N0100000327

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 & Poliakoff, 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2009

Jason Hamilton Mikes, Esq.  
Becker & Poliakoff, P.A.  
999 Vanderbilt Beach Rd, Ste 501  
Naples, FL 34108

SUBJECT: SERAFINA AT TIBURON HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N01000003327

*Please  
See new  
form?  
please process  
you still have  
my check -  
Thx -  
Selva Hall*

We have received your document for SERAFINA AT TIBURON HOMEOWNERS' 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 document must have original signatures.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 709A00020494

RECEIVED  
2009 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Serafina at Tiburon Homeowners Association, Inc.

2. The principal office address: 2874 Tiburon Blvd. E.  
Naples, FL 34109

3. The mailing address (if different): Collier Financial, 4985 Tamiami Trail E; Naples, FL 34113

4. Date of incorporation/qualification: 5/11/2001 Document number: N01000003327

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)

Naples-Lawdock, Inc.

1395 Panther Lane Ste. 300

Naples, FL 34109

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

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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.

Debra Hall  
Signature of an officer or director

Debra Hall, President, Serafina at Tiburon HOA  
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

June 23, 2009  
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  
CR2E045 (8/05)