

728692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

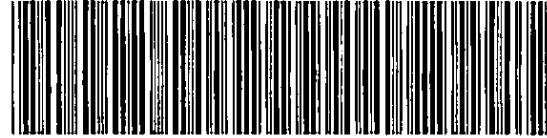
(Business Entity Name)

(Document Number)

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David G. Muller, Esq.
Shareholder
Phone: (239) 552-3200 Fax: (239) 263-1800
dmuller@bplegal.com

4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

August 16, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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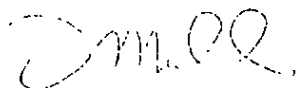
Re: Change of Registered Agent for Admiralty Point Condominium Association, Inc.
Document Number 728692
Client/Matter No. A11119-380477

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



David G. Muller, Esquire
Shareholder
For the Firm

DGM/ms
Enclosures (as stated)

ACTIVE: A11119-380477 10013750_1

**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: Admiralty Point Condominium Association, Inc.
2. The principal office address: 2300 Gulf Shore Boulevard North, Naples, FL 34103

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/25/1974 Document number: 728692

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)

Falk, Stephen M.
850 Park Shore Blvd., Triannon 3rd Floor
Naples, FL 34103

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

Becker & Poliakoff, P.A.
4001 Tamiami Trail N., Suite 410
P.O. Box NOT acceptable
Naples, FL 34103

2017 AUG 21 AM 9:58
DIVISION OF CORPORATIONS

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.

Louise R. Melby
Signature of an officer or director

Louise Melby, 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

8-16-17
Date

If signing on behalf of an entity:

David G. Muller, Esquire
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