

710443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

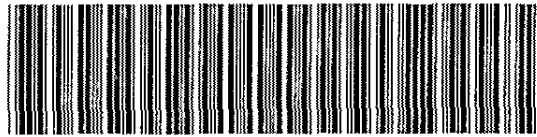
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800108666818

09/06/07--01009--022 **35.00

FILED

07 SEP '6 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
9-6-07



Writer's Direct Dial: 239.659.5043
Writer's Fax: 239.213.5443
E-Mail: jmikes@quarles.com

September 4, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Port Marco Association, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced Association, as well as check number 2145 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,

QUARLES & BRADY LLP


Jason Hamilton Mikes

Enclosures as stated

**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: Port Marco Association, Inc.
2. The principal office address: 1219 Bald Eagle Drive, Marco Island, Florida 34145
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/28/1966 Document number: 710443
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dennis Schmitt

1219 Bald Eagle Drive

Marco Island, Florida 34145

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

Naples-Lawdock, Inc.

1395 Panther Lane, Suite 300

(P.O. Box NOT acceptable)

Naples, Florida 34109

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.

Dennis H. Schmitt, President
(Signature of an officer or director)

DENNIS H. SCHMITT 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)

9/4/07
(Date)

If signing on behalf of an entity:

Benjamin Brown, as Vice-President
(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)

FILED
07 SEP '06 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA