

# 715454

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Reply To:  
**Naples**

February 12, 1997

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

800002090228--6  
-02/18/97--01023--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **The Executive Club of Naples, Inc.**

Dear Sir/Madam:

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

Please return a copy of the enclosed stamped with the filing data in the envelope provided herein for your convenience.

Very truly yours,

  
Joseph E. Adams  
For the Firm

JEA/jmh

Enclosure (as stated)

FILED  
97 FEB 17 PM 1:04  
TALLAHASSEE, FLORIDA

SH 2/20  
PA Ch.

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Executive Club of Naples, Inc.

1a. Date of incorporation October 23, 1968 Document number 189978

2. The name and address of the current registered agent and office:

John M. Swalm, III, Esq. 600 Fifth Ave. S., Suite 207

Naples, FL 33940

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Joseph E. Adams, Esq., Becker & Peliakoff, P.A.

13515 Bell Tower Drive, Suite 101

Fort Myers, FL 33907

The street address of its registered agent 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.

SIGNATURE

Phillip S. Austin  
(name and title)

DATE

Feb. 5, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

James S. Cy  
(Registered Agent)

DATE

1/14/97

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

FILING FEE: \$25.00