

719949

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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Account Number : 102233003533
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Fax Number : (239) 593-2990

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REGISTERED AGENT CHANGE PORT ROYAL PROPERTY OWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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15 APR -3 PM 3:53

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2015 APR -3 PM 10:41
STATE OF FLORIDA

DR
4/6/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port Royal Property Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 719949

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:

Theodore R. Walters, Esq.

Name of Contact Person

Porter Wright Morris & Arthur LLP

Firm/Company

9132 Strada Place, Third Floor

Address

Naples, Florida 34108

City/State and Zip Code

twalters@porterwright.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore R. Walters

Name of Contact Person

at (239) 593-2900

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

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 Royal Property Owners Association, Inc.
2. The principal office address: 1020 Eighth Avenue South, Suite 3, Naples, FL 34102
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/30/1970 Document number: 719949
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)

Ellen A. Goldman, Esq.

Porter Wright Morris & Arthur, LLP

9132 Strada Place - 3rd Floor, Naples FL 34108

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

Theodore R. Walters, Esq.

9132 Strada Place, Third Floor

P.O. Box NOT acceptable

Naples, Florida 34108

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.

Michael N. W.

Signature of an officer or director

CHAD N. OTT 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.

Theodore R. Walters

Signature of Registered Agent

3 April 2015

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
CR2E043 (03/12)