

721778

(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



100109866761

10/01/07--01031--015 **35.00

LA Ks CG

FILED

07 OCT -1 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 04 2007



Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

Bank of America Center
4501 Tamiami Trail North, Suite 214
Naples, Florida 34103
Phone: (239) 261-9555 Fax: (239) 261-9744
Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

September 27, 2007

Reply To:
Naples
gmarler@becker-poliakoff.com

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

Re: Valley Stream Townhouse Condominium, Inc.
Change of Registered Agent
Document No.: 721778

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent for Valley Stream Townhouse Condominium, Inc., together with check #1090 in the amount of \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

Gregory W. Marler
For the Firm

cc: Board of Directors

GWM/bsr/sh
Enclosure (as stated)

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE*
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BEIJING*
NEW YORK CITY
PARIS*
PRAGUE
TEL AVIV*

* by appointment only

**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: Valley Stream Townhouse Condominium, Inc.
2. The principal office address: 600 Valley Stream Drive
Naples, Florida 341113
3. The mailing address (if different): Collier Financial, Inc.
4985 Tamiami Trail East, Naples, Florida 34113
4. Date of incorporation/qualification: 09/27/1971 Document number: 721778
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Stephen P. Hart / Collier Financial, Inc.
4985 Tamiami Trail East
Naples, Florida 34113

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

Gregory W. Marler, Esq. / Becker & Poliakoff, P.A.

4501 Tamiami Trail North, Ste. 214

(P.O. Box NOT acceptable)

Naples, Florida 34103

FILED
07 OCT - 1 AM 8:32
SECRETARY OF STATE
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.


(Signature of an officer or director)

DUANE DAUCH - 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 of Registered Agent)

9/27/07
(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)