

732360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

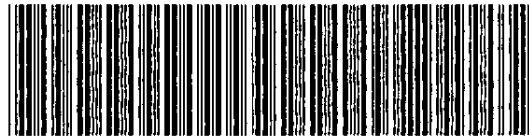
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RA Change  
Teens  
4-22-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Naples Tierra Del Sol, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 732360

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:

John C. Goede, Esquire  
Name of Contact Person

Goede & Adamczyk, PLLC  
Firm/Company

8950 Fontana Del Sol Way, Ste. 100  
Address

Naples, FL 34109  
City/State and Zip Code

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

For further information concerning this matter, please call:

John C. Goede at ( 239 ) 551-3100  
Name of Contact Person 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: Naples Tierra Del Sol, Inc.
2. The principal office address: 5563 Rattlesnake Terrace, Naples, FL 34113
3. The mailing address (if different): c/o Integrated Property Management, 5020 Tamiami Trail, N., Ste. 206, Naples, FL 34103
4. Date of incorporation/qualification: 3/31/75 Document number: 732360
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)

Jason Mikes

999 Vanderbilt Beach Road, Suite 501

Naples, FL 34108

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

Goede & Adamczyk, PLLC

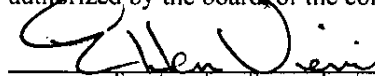
8950 Fontana Del Sol Way, Ste. 100

P.O. Box NOT acceptable

Naples, FL 34108

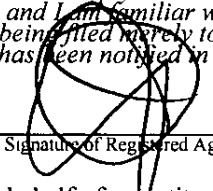
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
Signature of an officer or director

Ellen Vieri 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

\_\_\_\_\_  
Date

If signing on behalf of an entity:

John C. Goede

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)

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