

732786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

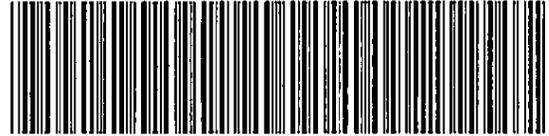
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200420164262

12/11/23--01011--016 **35.00

RECEIVED
2023 DEC 11 AM 11:43
CUSHING

Ra Chang

JAN 12 2024

D CUSHING

Jennifer L. Biletnikoff, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 239.552.3203 Fax: 239.263.1633
jbiletnikoff@beckerlawyers.com

Becker

Becker & Poliakoff
4001 Tamiami Trail North, Suite 270
Naples, FL 34103

1819 Main Street, Suite 905
Sarasota, FL 34236

December 6, 2023

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

Re: Change of Registered Agent for Naples Bath and Tennis Club, Unit H, Inc.
Document Number 732786
Client/Matter No. N30953.415231

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



Jennifer L. Biletnikoff, Esquire
Shareholder
For the Firm

JLB/it
Enclosures (as stated)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEC 11 2023

4

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 Bath and Tennis Club, Unit H, Inc.

2. The principal office address: c/o Resort Management, 2685 Horseshoe Dr S. #215, Naples, FL 34104

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/19/1975 Document number: 732786

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)

Resort Management
c/o Resort Management
2685 Horseshoe Dr S. #215, Naples, FL 34104

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

Becker & Poliakoff, P.A.
4001 Tamiami Trail N., Suite 270
Naples, FL 34103
P.O. Box NOT acceptable

2023 DEC 11 AM 11:43
FILED

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.

Barbara Maas
Signature of an officer or director

Barbara Maas, 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.

Jennifer L. Biletnikoff
Signature of Registered Agent

December 6, 2023
Date

If signing on behalf of an entity:

Jennifer L. Biletnikoff, Esquire
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 (04/13)