

732787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

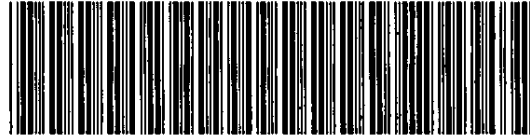
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RD/CHS

JUN 28 2016

I ALBRITTON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2016

NAPLES BATH AND TENNIS CLUB      2ND MAILING  
4001 TAMIAMI TRAIL NORTH  
STE. 410  
NAPLES, FL 34103

SUBJECT: NAPLES BATH AND TENNIS CLUB, UNIT I, INC.  
Ref. Number: 732787

We have received your document for NAPLES BATH AND TENNIS CLUB, UNIT I, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 016A00011181

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2016

NAPLES BATH AND TENNIS CLUB  
1566 OYSTER CATCHER POINT  
NAPLES, FL 34105

SUBJECT: NAPLES BATH AND TENNIS CLUB, UNIT I, INC.  
Ref. Number: 732787

4001 Tamiami  
Trail North  
Ste 410

Naples  
34103

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Irene Albritton  
Regulatory Specialist II

Letter Number: 016A00011181

RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

16 JUN 13 PM 4:42

**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 I, Inc.
2. The principal office address: 1566 Oyster Catcher Point, Naples, Florida 34105
3. The mailing address (if different): c/o Resort Management, 2685 Horseshoe Drive S., #215, Naples, Florida 34104
4. Date of incorporation/qualification: 05/19/1975 Document number: 732787
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)

Samouce & Gal, P.A.

5405 Park Central Court

Naples, FL 34109

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 North, Suite 410

P.O. Box NOT acceptable

Naples, FL 34103

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.

Chester T. Kaufman

Signature of an officer or director

Chester Kaufman, 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]

Signature of Registered Agent

6-20-2016

Date

If signing on behalf of an entity:

David G. Muller, 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 (03/12)

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