

739515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

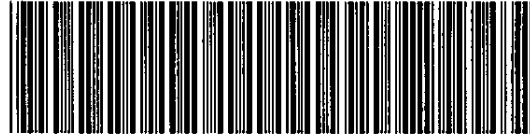
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP 12 PM 2:29

C. Lewis  
9-18-14

**BECKER &  
POLIAKOFF**

Joseph E. Adams, Esquire  
Phone: (239) 433-7707 Fax: (239) 433-5933  
JAdams@bplegal.com

September 10, 2014

Six Mile Corporate Park  
12140 Carissa Commerce Court, Suite 200  
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410  
Naples, Florida 34103

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

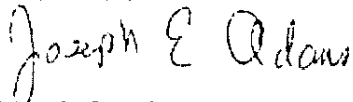
**Re: Park Plaza, Inc.; Document Number: 739515**

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed please find check number 29304 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sdi

ACTIVE: 6174933\_1

**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: PARK PLAZA, INC.
2. The principal office address: 4301 GULF SHORE BLVD. N., NAPLES, FL 34103
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/29/1977 Document number: 739515
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)

GREG MARLER, BECKER & POLIAKOFF PA

999 VANDERBILT BEACH RD STE #501

NAPLES, FL 34108

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.

Penelope Barbakow  
(Signature of an officer or director)

Penelope Barbakow, Board member  
(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.

Joseph E. Adams  
(Signature of Registered Agent)

August 19, 2014  
(Date)

If signing on behalf of an entity:

Joseph E. Adams, 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 (8/05)

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DIVISION OF CORPORATIONS  
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