

744 810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

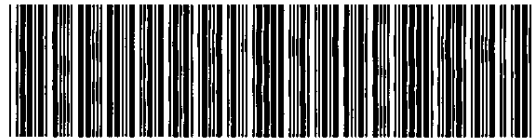
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/05/17--01013--025 **35.00

FILED
17 JUN -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 07 2017
S. YOUNG

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

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

June 1, 2017

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

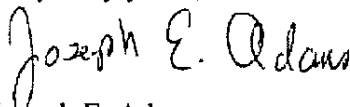
Re: San Carlos Golf Villas Homeowners Association, Inc.; Document Number: 744810

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 12354 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: 9801842_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: SAN CARLOS GOLF VILLAS HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 7366 GOLF VILLA DRIVE, FORT MYERS, FL 33967
3. The mailing address (if different): 7364 CONSTITUTION CIRCLE, FORT MYERS, FL 33967
4. Date of incorporation/qualification: 11/02/1978 Document number: 744810
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)

BECKER & POLIAKOFF, PA
1 EAST BROWARD BLVD., SUITE 1800
FORT LAUDERDALE, FL 33301

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

BECKER & POLIAKOFF, PA
12140 CARISSA COMMERCE CT., SUITE 200
(P.O. Box NOT acceptable)
FORT MYERS, FL 33966

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.

Kim Shunk
(Signature of an officer or director)

Kimberly Shunk Treasurer
(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)

MAY 30, 2017
(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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TALLAHASSEE, FLORIDA