

750924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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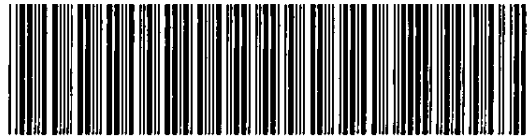
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

ATTN: [illegible]  
[illegible]  
[illegible]

2APR  
5/5/11  
TV



Becker & Poliakoff Building  
12140 Carissa Commerce Court, Suite 200  
Ft. Myers, Florida 33966  
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501  
Naples, Florida 34108  
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

April 26, 2011

Reply To:  
Fort Myers  
JAdams@becker-poliakoff.com

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

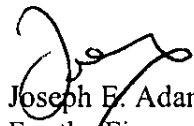
**Re: The Monaco Beach Club, Inc.**

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 10267 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/sdc  
ACTIVE: 3349448\_1

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
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MELBOURNE \*  
MIAMI  
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PORT ST. LUCIE  
SARASOTA  
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WEST PALM BEACH

U.S. & GLOBAL OFFICES  
RED BANK, NEW JERSEY  
NEW YORK, NEW YORK  
NASSAU, BAHAMAS  
PRAGUE, CZECH REPUBLIC

\* by appointment only

**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: The Monaco Beach Club, Inc.
2. The principal office address: 4401 Gulf Shore Blvd. N., Naples, FL 34103
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/04/1980 Document number: 750924
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)

Falk, Steven, Roetzel & Andress  
850 Park Shore Dr., #300  
Naples, FL 34103

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

Becker & Poliakoff, P.A.  
12140 Carissa Commerce Court, Suite 200  
(P.O. Box NOT acceptable)  
Fort Myers, FL 33966

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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.

Nicholas T. Cullen, Jr.  
(Signature of an officer or director)

NICHOLAS T. CULLEN, JR.  
(Printed or typed name and title) President

*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)

Apr. 1 27, 2011  
(Date)

If signing on behalf of an entity:

Joseph E. Adams  
(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)