

756498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Handwritten notes:
OK
Chm
7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAVOY OWNERS ASSOCIATION
Name of Corporation

DOCUMENT NUMBER: 756428

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Williams
Name of Contact Person

Southwest Property Management
Firm/Company

1044 Castello Drive, Suite 206
Address

Naples, FL 34103
City/State and Zip Code

SWilliams@SwPropmgt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Williams at (339) 261-3440 Ext. 17
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Savoy Owners Association
- 2. The principal office address: 4041 Gulfshore Blvd. N.
Naples, FL. 34103
- 3. The mailing address (if different): 800 Seagate Dr. # 202
Naples, FL. 34103
- 4. Date of incorporation/qualification: 2.19.1981 Document number: 756428
- 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)

Spices & Associates, P.A.
800 Seagate Drive #202
Naples, FL. 34103

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

Southwest Property Management, Inc.
1044 Castello Dr., Ste. 206
P.O. Box NOT acceptable
Naples, FL. 34103

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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.

See attached email authorization from M.A. Rogers, Treasurer.
Signature of an officer or director 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.

Stephen E. Williams
Signature of Registered Agent

7.2.11
Date

If signing on behalf of an entity:
Stephen E. Williams
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

Suzanne Perez

From: EFROGERS@aol.com
Sent: Thursday, May 12, 2011 2:18 PM
To: sperez@swpropmgt.com
Subject: Re: Registered Agent Change

The Savoy would like for Southwest Management to change our "Registered Agent" to Southwest Management from Spires... I assume you will bill us for the \$35 cost...

In a message dated 5/12/2011 2:11:44 P.M. Eastern Daylight Time, sperez@swpropmgt.com writes:

Hello Mr. Rogers,

As per our phone conversation, please reply by email that it is okay for our office, Southwest Property Management to change the Savoy's "Registered Agent" from Spires & Associates, P.A. to our office. With your reply I can then file this paperwork with the state for a fee of \$35.00. (That is what the state charges).

Thank you so much, I look forward to working with you and the Savoy again. Should there be anything further that I can be of help with, please don't hesitate to call. 261-3440, Ext. 19.

Suzanne Perez – Southwest Office Manager