

758190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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3 Roberts JUN 30 2010

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June 25, 2010

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

Re: Change of Registered Agent
Fiddlesticks Country Club, Inc.
Document No. 758190

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Agent, together with a check in the amount of \$35.00, filing fee. Thank you for your assistance.

Sincerely yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Paula A. Weller, FRP
Paralegal to Thomas B. Hart
Encls:

**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: Fiddlesticks Country Club, Inc.
2. The principal office address: 15391 Canongate Drive, Fort Myers, Florida 33912
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/29/1981 Document number: 758190
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)

J. Greg Pick, CCM

15391 Canongate Drive

Fort Myers, Florida 33912

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

Thomas B. Hart, Esquire

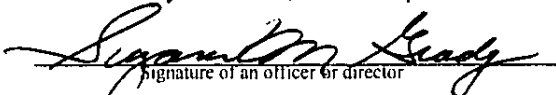
Knott Consoer Ebelini Hart & Swett, P.A.

P.O. Box NOT acceptable

1625 Hendry Street, Suite 301, Fort Myers, Florida 33901

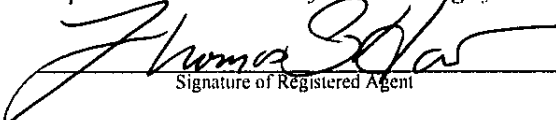
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Suzanne M. Grady, 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 of Registered Agent

June 21, 2010
Date

If signing on behalf of an entity:

THOMAS B. HART, R.A.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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