764501

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Northern Trust Building 4001 Tamiami Trail North, Suite 270 Naples, Florida 34103

August 28, 2023

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Nancy Lane Association, Inc. (Document No. 764501)

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 36094 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

James Robert Caves, III

For the Firm

Enclosures JRC1/plr

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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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 NANCY LANE ASSOCIATION, INC.
2. The principal office address: c/o Paragon Financial Services
8280 College Pkwy., #203, Fort Myers, FL 33919
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/09/1982 Document number: 764501
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)
Debbie Conrad
8280 College Pkwy., #203
Fort Myers, FL 33919
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 COURT, 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.
State Winters PRESIDENT
(Signature of an officer or director) 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.
<u> </u>
(Signature of Registered Agent) (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)