

766509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

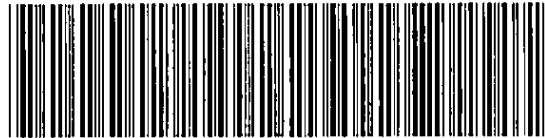
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY

Ra Chang

JAN 10 2024

D CUSHING

Joseph E. Adams
Shareholder
Board Certified Specialist in Condominium and
Planned Development Law
Phone: 239.433.7707 Fax: 239.433.5933
jadams@beckerlawyers.com

Becker

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

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

December 5, 2023

VIA U.S. FIRST-CLASS MAIL

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

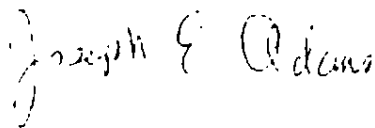
Re: World Tennis Club, Inc. (Document No. 766509)

To Whom It May Concern:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed, please find check number 6720 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

Very truly yours,



Joseph E. Adams
For the Firm

JEA/plr
Enclosure

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2023 DEC -7 PM 11:07
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DIVISION OF CORPORATIONS
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**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: World Tennis Club Inc.
2. The principal office address: 4802 AIRPORT PULLING ROAD N., NAPLES, FL 34105
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/11/1983 Document number: 786509
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)

DENISE M. VATERS

4802 AIRPORT PULLING ROAD N.

NAPLES, FL 34105

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

BECKER & POLIAKOFF, PA

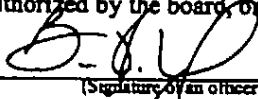
12140 CARISSA COMMERCE COURT, SUITE 200

(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.

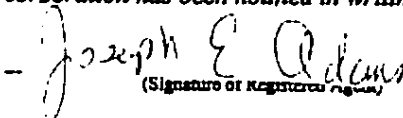


(Signature of an officer or director)

Barbara W. Unger, 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)

10/09/2023

(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)

WORLD TENNIS CLUB, INC.

BOARD OF DIRECTORS' RESOLUTION

APPROVAL OF CHANGE OF REGISTERED AGENT

November 15th, 2023

(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, World Tennis Club, Inc. is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from **Denise M. Vaters** to **Becker & Poliakoff**.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are eight (8) total Board members. The number of Board members who voted in favor of this Resolution is 8. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

WORLD TENNIS CLUB, INC.

BY: _____

Barbara Unger, President

Date: 11.20.2023

(CORPORATE SEAL)