

770426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

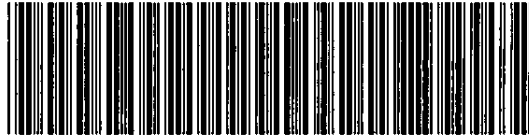
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R A / R O / C H S

DEC 17 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Hideway Club, Inc.

Name of Corporation

DOCUMENT NUMBER: 770426

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:

Stephen E. Williams

Name of Contact Person

Southwest Property Management, Inc.

Firm/Company

1044 Castello Dr., Ste. 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:

Stephen E. Williams

Name of Contact Person

at (239) 261-3440, Ext. 117

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: Naples Hideaway Club, Inc.
2. The principal office address: C/O Southwest Property Management, Inc.
1044 Castello Dr., Ste. 206, Naples, Florida 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: unknown Document number: 770426

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)

William S. Moore - Meldon Consultants

4949 Tamiami Trail N. Ste. 201

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. 3410

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TALLAHASSEE, FLORIDA

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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.

Deane Milligan
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.

Deane Milligan
Signature of Registered Agent

11/24/15
Date

If signing on behalf of an entity:

Typed or Printed Name

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