

NO Add
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change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIFTH AVENUE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 5495 Bryson Drive, Suite #412, Naples, FL 34109

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 01/06/2000 Document number: N00000000122

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)

VERNA LUTZ
400 Building at Park Central North, Suite #412
Naples, FL 34109

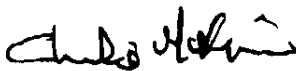
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

VERNA LUTZ
5495 Bryson Drive, Suite #412
Naples, FL 34109

P.O. Box NOT acceptable

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

Charles C. McKenzie

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

Date

If signing on behalf of an entity:

Verna Lutz

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

FILED
2012 JUL -9 AM 8:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIFTH AVENUE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N00000000122

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:

VERNA LUTZ
Name of Contact Person

Sandcastle Management Inc.
Firm/Company

5495 Bryson Drive, Suite #412
Address

Naples, FL 34109
City/State and Zip Code

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

For further information concerning this matter, please call:

Verna Lutz at (239) 596-7200
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