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COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: Vista Pointe Association, Inc. Name of Corporation

DOCUMENT NUMBER: N00000000308

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:

Steven M. Falk, Esq.	
Name of Contact Person	
Falk Law Firm, P.A.	
Firm/Company	
7400 Tamiami Trail North, Suite 103	
Address	
Naples, FL 34108	
City/State and Zip Code	
info@falklawpa.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Steven M. Falk, Esq.	at (239	596-8400
Name of Contact Person	Area Code &	2 Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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

1. The name of the corporation: _____ Vista Pointe Association, Inc.

2. The principal office address:

3. The mailing address (if different): <u>c/o Resort Mgmt., 2685 Horseshoe Drive N., Suite 215, Naples, FL 34104</u>

4. Date of incorporation/qualification: 1/14/2000 Document number: N00000000308

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)

Resort Mgmt.

2685 Horseshoe Drive N., Suite 215, Naples, FL 34104

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

Steven M. Falk, Esq.	21.11
Falk Law Firm, P.A.	
P.O. Box NOT acceptable	-
7400 Tamiami Trail North, Suite 103	E E

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, of the corporation has been notified in writing of the change.

Sandra Panther Hedd 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.

ignature of Registered Agent

5/28/2/____

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If signing on behalf of an entity:

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 (04/13)