

N0000000031669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

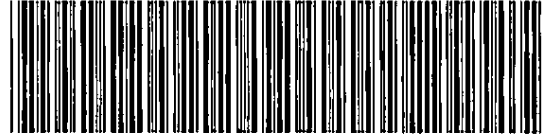
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUL -9 AM 11:09

JUL 11 2018

Jennifer L. Horan  
Senior Attorney  
Phone: (239) 552-3200 Fax: (239) 263-1633  
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# Becker

Becker & Poliakoff  
4001 Tamiami Trail North  
Suite 410  
Naples, Florida 34103

July 6, 2018

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

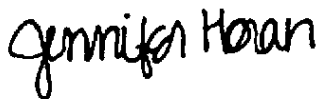
Re: Change of Registered Agent for Amelia Lake, Inc.  
Document Number N00000003669  
Client/Matter No. A25660-389500

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



Jennifer L. Horan, Esquire  
For the Firm

JLH/mb  
Enclosures (as stated)  
ACTIVE: A25660/389500:11053404\_1

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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: Amelia Lake, Inc.  
2. The principal office address: Sandcastle Community Management, 9150 Galleria Court, Suite 201, Naples, FL 34109

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/30/2000 Document number: N00000003669

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)

Sandcastle Community Management  
9150 Galleria Court, Suite 201  
Naples, FL 34109

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

Becker & Poliakoff, P.A.  
4001 Tamiami Trail North., Suite 410  
P.O. Box NOT acceptable  
Naples, FL 34103

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.

Thomas Skonie Signature of an officer or director  
Thomas Skonie, 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.*

Jennifer L. Horan Signature of Registered Agent  
6-25-18 Date

If signing on behalf of an entity:

Jennifer L. Horan, 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