N00000006716

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Rhones (239) 433-7707 Fax: (239) 433-593
Toll Free (800) 462-7780

999 Vanderbilt Beach Road, Suite 501 Naples, Florida 34108

Phone: (239) 552-3200; Fax: (239) 514-214 Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 800.432.7712 U.S. TOLL FREE

February 2, 2009

Reply To: Naples Jason Hamilton Mikes, Esq. jmikes@becker-poliakoff.com

www.becker-poliakoff.com BP@BECKER-Poliakoff.com

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

Re: Veterans Park Commons Commercial Condominium Association, Inc.

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Association, as well as a check no. 1229 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,

Jason Hamilton Mikes

For the Firm

JM/mk

Enclosures (as stated)

NAP DB: 42308 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, Piorida Statutes, init 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: Veterans Park Commons Commercial Condominium Association. It
2. The principal office address: c/o Integrated Property Management, 3435 10th Street N., #201.
Napies, Florida 34103
3. The mailing address (if different): c/o Integrated Property Management, 3435 10th Street N., #201
Naples, Florida 34103
4. Date of incorporation/qualification: <u>02/29/2008</u> Document number: <u>N00000006716</u>
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)
Naples-Lawdock, Inc.
1395 Panther Lane, Sulte 300
Naples, Florida 34109
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Becker & Pollakoff, P.A.
999 Vanderbilt Beach Road, #501
(P.O. Box NOT scoopiable)
Naples, Florida 34108
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.
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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) 1-28-09 (Date)
If signing on behalf of an entity: Bocke & Police Koff, P. A. (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)