

No 10000002150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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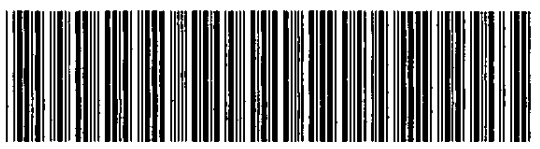
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Roberts SEP 03 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rookery Pointe Homeowners Assoc. Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N01000002150

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:

Violet Friend, Property Manager  
(Name of Contact Person)

Rookery Pointe Homeowners Association, Inc.  
(Firm/Company)

20460 Rookery Drive  
(Address)

Estero, FL 33928  
(City/State and Zip Code)

For further information concerning this matter, please call:

Violet Friend at (239) 949-9347  
(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

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Rookery Pointe Homeowners' Assoc. INC.
2. The principal office address: c/o Resort Management 2685 Horseshoe Dr. S. #215 Naples FL. 34104
3. The mailing address (if different):

4. Date of incorporation/qualification: 3-22-01 Document number: NO1000002150

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jamie Greusel
1104 N Collier Blvd
Marco Island FL 34135

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

Jamouca, Marrell & Gal, P.A.
5405 Park Central Court
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.

William C. Wallick
(Signature of an officer or director)

William C. Wallick
(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)

7/29/08
(Date)

If signing on behalf of an entity:

Robert Jamouca, President
(Typed or Printed Name)

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



ROOKERY POINTE HOMEOWNERS ASSOCIATION  
20460 ROOKERY DRIVE  
ESTERO, FLORIDA 33928  
239-949-9347

July 25, 2008

Samouce, Murrell & Gal  
5405 PARK Central Court  
Naples, Florida 34109

Thank you for taking the time to speak with me today regarding the change for the Registered Agent for our association.

I am enclosing the check for the state plus the paper work. If you could be so kind as to complete and return it to the Department of State it would be appreciated.  
Also, could you send me a completed set for my records.

Again, thank you for your assistance

Sincerely,

A handwritten signature in cursive script, appearing to read "Violet Friend".

Violet Friend Property Manager  
Rookery Pointe Homeowners Association, Inc.