

NO1000005751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Thur's
10-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tuscany at the Colony Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N01000005751

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

Roetzel & Andress, LPA
Firm/Company

850 Park Shore Drive, Suite 300
Address

Naples, FL 34103
City/State and Zip Code

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) 649-6200
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



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.6200 MAIN
239.261.3659 FAX

October 25, 2011

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

**Re: Tuscany at the Colony Homeowners Association, Inc.
Change of Registered Agent**

Dear Sir/Madam:

Enclosed is a Cover Letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations form along with a check in the amount of \$35.00 payable to the Division of Corporations for filing regarding the above Association.

Should you have any questions regarding the enclosed, please contact our office.

Very truly yours,

Trina Shatto
Secretary to Steven M. Falk

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Enclosure

Nothing contained herein or any attachment hereto is intended to be used, or can be used, to (1) avoid penalties imposed under the Internal Revenue Code or (2) support the promotion or marketing of any transaction or matter. This legend has been affixed to comply with U.S. Treasury Regulations governing tax practice.

**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: Tuscany at the Colony Homeowners Association, Inc.
2. The principal office address: 23801 Tuscany Way, Bonita Springs, FL 34134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/14/2011 Document number: N01000005751

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)

Steven M. Falk

850 Park Shore Drive, Suite 300

Naples, FL 34103

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

Arthur Carty

23801 Tuscany Way

P.O. Box NOT acceptable

Bonita Springs, FL 34134

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]
Signature of an officer or director

Arthur Carty 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.

[Signature]
Signature of Registered Agent

10/22/11
Date

If signing on behalf of an entity:

Tuscany at the Colony Homeowners Association, Inc.
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)

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TALLAHASSEE FLORIDA