

102 000001805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

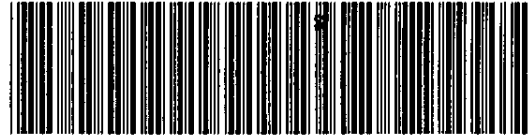
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Glen Fulkner  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Courtyard Homes At Bell Tower Park Condominium  
Name of Corporation Association, Inc.

**DOCUMENT NUMBER:** ~~N04000006942~~ N02 00000 1805

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:

Glen Fulker  
Name of Contact Person

Cardinal Management Group of Florida, Inc.  
Firm/Company

4670 Cardinal Way, Suite 302  
Address

Naples, FL 34112  
City/State and Zip Code

g.fulker@cmgflorida.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glen Fulker at ( 239 ) 774-0723  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Courtyard Homes At Bell Tower Park Condominium Association, Inc.  
2. The principal office address: 4670 Cardinal Way, Suite 302  
Naples, FL 34112

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

4. Date of incorporation/qualification: 03/12/02 12/31/2004 Document number: N02000001805 N04000006942

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)

Compass Group Property Management

3701 Tamiami Trail North

Naples, FL 34103

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

Cardinal Management Group of Florida, Inc.


4670 Cardinal Way, Suite 302

P.O. Box NOT acceptable

Naples, FL 34112

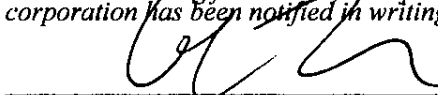
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

ROBERT VAN TASSEFEN  
\_\_\_\_\_  
Printed or typed name and title **PRESIDENT**

*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

1-16-11  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Olen Fulker  
\_\_\_\_\_  
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)