

N02000007261

Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
COLONIAL COUNTRY CLUB OF LEE COUNTY MASTER
ASSOCIATI**

Certificate of Status	0
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FALL GROUND

SEP 17 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colonial Country Club of Lee County Master Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000007261

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

Falk Law Firm, P.A.

Firm/Company

7400 Tamiami Trail N. Suite 103

Address

Naples, FL 34108

City/State and Zip Code

sfalk@falklawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven M. Falk, Esq.

Name of Contact Person

at (239) 596-8400

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

CR2E045 (03/12)

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2018 SEP 14 PM 4:23
STATE OF FLORIDA
DEPARTMENT OF REVENUE

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: Colonial Country Club of Lee County Master Association, Inc.
2. The principal office address: 9181 Independence Way, Fort Myers, FL 33913

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/23/02 Document number: N02000007261

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)

Christopher J. Shields
1833 Hendry Street
Fort Myers, FL 33901

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

Steven M. Falk, Esq.
c/o Falk Law Firm, P.A., 7400 Tamiami Trail N. Ste 103
P.O. Box NOT acceptable
Naples, FL 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.

Terry Nygaard President

Signature of officer or type/print 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.

Steven Falk 9/14/18

Signature of Registered Agent Date

If signing on behalf of an entity:

Type or Print 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
CR18043 (09/12)