

N02000008415

(Requestor's Name)

(Address)

(Address)

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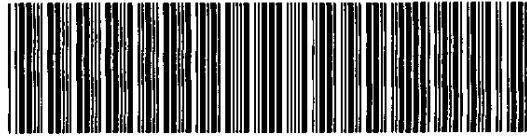
(Business Entity Name)

(Document Number)

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2011 JUL -5 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

JBrown 7-7-11



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12140 Carissa Commerce Court, Suite 200
Ft. Myers, Florida 33966
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FORT LAUDERDALE, FL 33312
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BP@BECKER-POLIAKOFF.COM

July 1, 2011

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: Garden Lakes at Colonial Section I 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. Also enclosed please find check number 201008 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

Enclosures (as stated)

JEA/sdc
ACTIVE: 3415162_1

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PRAGUE, CZECH REPUBLIC

* by appointment only

**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: Garden Lakes at Colonial Section I Condominium Association, Inc.
2. The principal office address: c/o Compass Management Group
3701 North Tamiami Trail, Naples, FL 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/31/2002 Document number: N02000008415
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)

Jason Mikes

999 Vanderbilt Beach Rd, Suite 501

Naples, FL 34108

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

Becker & Poliakoff, P.A.

999 Vanderbilt Beach Road, Suite 501

(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.

Donald W. Moore President DONALD W. MOORE
(Signature of an officer or director) (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.

Joseph E. Adams 6/28/11
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Joseph E. Adams

(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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