

ND3000003644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210824786

08/19/11--01004--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 19 AM 8:44

R.A/R.O/chs
@ 8.22.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Blue Heron of Naples Condominium Association, INC
Name of Corporation

DOCUMENT NUMBER: N03000003644

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:

Joshua M. Bialek, Esq.
Name of Contact Person

Porter Wright Morris & Arthur LLP
Firm/Company

9132 Strada Place, Third Floor
Address

Naples, FL 34108-4263
City/State and Zip Code

jbialek@porterwright.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua M. Bialek, Esq. at (239) 593.2900
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 Blue Heron of Naples Condominium Association, INC.
2. The principal office address: c/o Dierdre Woods, R&P Property Management, 265 Airport Road, South, Naples, FL 34104
3. The mailing address (if different): same

4. Date of incorporation/qualification: 04/29/03 Document number: N03000003644

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)

Glenn Carol

265 Airport Road, South

Naples, FL 34104

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

Joshua M. Bialek, Esq., Porter Wright Morris & Arthur LLP

9132 Strada Place, Third Floor

P.O. Box NOT acceptable

Naples, FL 34108-4263

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 19 AM 8:44

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.

Theodore V. McDermott Jr.
Signature of an officer or director

Theodore V. McDermott, Jr. Secretary/Treasurer
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

August 16, 2011
Date

If signing on behalf of an entity:

Joshua M. Bialek, Esq.

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