

N03000006294

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATION

C. LEWIS
JUN 30 2014
EXAMINER

**BECKER &
POLIAKOFF**

Andrew S. Provost, Esq.
Attorney at Law
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4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

June 12, 2014

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

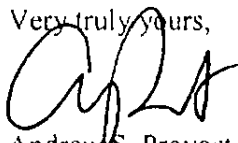
**Re: Villages at Stella Maris Condominium Assoc 2300, Inc.; Document No.:
N03000006294**

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 000504 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Andrew S. Provost
For the Firm

ASP/jcm
Enclosure (as stated)

ACTIVE: 5853603_1

www.bplegal.com

**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: Villages at Stella Maris Condominium Assoc 2300, Inc.
2. The principal office address: CHANGE TO: c/o Resort Management, 815 Bald Eagle Drive,
Marco Island, Florida 34145
3. The mailing address (if different): CHANGE TO: c/o Resort Management, 815 Bald Eagle Drive,
Marco Island, Florida 34145
4. Date of incorporation/qualification: 09/23/2002 Document number: N03000006294
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)

HART, JAMES W JR

2180 W. STATE ROAD 434, SUTIE 5000

LONGWOOD, FL 32779

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

Becker & Poliakoff, P.A.

4001 Tamiami Trail North, Suite 410

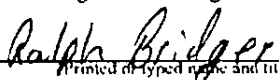
P.O. Box NOT acceptable

Naples, FL 34103

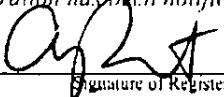
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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


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 of Registered Agent

6/12/14
Date

If signing on behalf of an entity:

Andrew S. Provost

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 (3/05)

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