

NO30000004439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

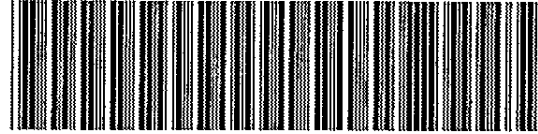
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080986064

11/15/06--01025--016 **35.00

FILED
06 NOV 15 PM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIT
KAChangP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delasol Homeowners Assoc. Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000006439

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:

Lori Wilson

(Name of Contact Person)

Myers, Brettholtz & Co. PA

(Firm/Company)

12671 Whitehall Drive

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Wilson

(Name of Contact Person)

at (239) 939-5775

(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 FL
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Delasol Homeowners Assoc. Inc.

2. The principal office address: 12671 Whitehall Drive
Fort Myers, FL 33907

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/28/03 Document number: N03000006439

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Timothy J Ryemler
5801 Pelican Bay Blvd
Naples, FL 34108

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

Myers, Brettholtz & Co. PA
12671 Whitehall Drive
(P.O. Box NOT acceptable)
Fort Myers, FL 33907

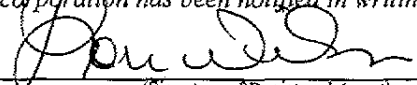
The street address of its registered office and the street address of the business office of its registered agent
as changed will be identical.

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)

GREGORY J. SMALLEY
(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)

11/10/06
(Date)

If signing on behalf of an entity:

Lori Wilson
(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)

FILED
06 NOV 18 PM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA