

# ND3000008051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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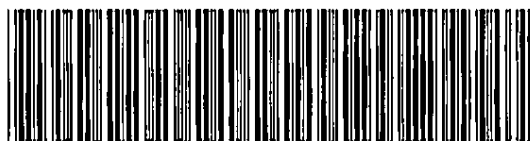
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**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: COLONNADE AT THE FORUM HOMEOWNERS' ASSOCIATION, INC
2. The principal office address: 12140 Carissa Commerce Court, #200, Fort Myers, FL 33912
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/12/2003 Document number: N03000008051

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)

TROPICAL ISLES MANAGEMENT SERVICES

5451 BAYSHORE ROAD

FORT MYERS, FL 33907

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

BECKER & POLIAKOFF, PA

12140 CARISSA COMMERCE COURT, SUITE 200

(P.O. Box NOT acceptable)

FORT MYERS, FL 33912

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.

Curtis Hawks  
(Signature of an officer or director)

Curtis Hawks - President  
(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  
(Signature of Registered Agent)

April 24, 2019  
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire  
(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  
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**BOARD OF DIRECTORS' RESOLUTION**

**COLONNADE AT THE FORUM HOMEOWNERS' ASSOCIATION, INC.**

**APPROVAL OF CHANGE OF REGISTERED AGENT**

6/13, 2019  
**(DATE OF BOARD OF DIRECTORS' MEETING)**

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, Colonnade at the Forum Homeowners' Association, Inc. ("Association") is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from Tropical Isles Management Services to Becker & Poliakoff, P.A.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are 5 total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

COLONNADE AT THE FORUM  
HOMEOWNERS' ASSOCIATION, INC.

BY: Curtis Houk  
Curtis Houk President

Date: 6/13/19

(CORPORATE SEAL)