

N03000008211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

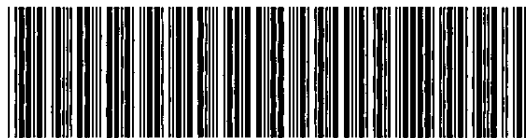
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2/25/08



Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
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ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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February 18, 2008

Reply To:
Naples
Gregory W. Marler, Esq.
GMarler@becker-poliakoff.com

State of Florida
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Change of Registered Agent Form**
Aria Condominium Association, Inc.
Document No. N03000008211

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
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LARGO
MELBORNE *
MIAMI
NAPLES
ORLANDO
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TALLAHASSEE
WEST PALM BEACH

AFFILIATED OFFICES
BEIJING
FRANKFURT
NEW YORK
PRAGUE
TEL AVIV

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent for **Aria Condominium Association, Inc.**, together with check #1300 in the amount of \$35.00 in payment of the filing fee.

Please direct all questions or correspondence regarding this change to me at the address shown above.

Thank you for your attention to this matter.

Very truly yours,

Gregory W. Marler
For the Firm

GWM/bsr
Enclosures (as stated)

NAP_DB: 37302_1

* 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: Aria Condominium Association, Inc.
2. The principal office address: 4501 Gulf Shore Boulevard North, Naples, Florida 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/23/2003 Document number: N03000008211
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Anthony J. Catalano
4001 Tamiami Trail North, Suite 250
Naples, FL 34103

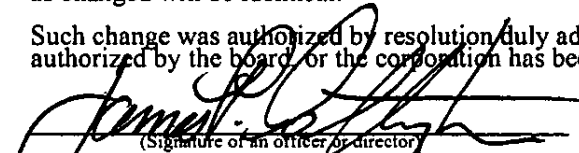
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Gregory W. Marler, Esq., Becker & Poliakoff, P.A.
999 Vanderbilt Beach Road, Suite 501
(P.O. Box NOT acceptable)
Naples, FL 34108

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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)

James P. Cottingham, Secretary
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity,
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)

2/18/08
(Date)

If signing on behalf of an entity:

Gregory W. Marler, 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