N0300008211

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Gregory W. Marler, Esq. Attorney at Law

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gmarler@bplegal.com

4001 Tamiami Trail North Suite 410 Naples, Florida 34103

August 26, 2014

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

Re: Aria Condominium Association, Inc. / Document Number: N03000008211

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 2248 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Gregory W. Marler

For the Firm

GWM/jcm

Enclosure (as stated)

ACTIVE: 6116095_1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this in the submitted for a corporation organized under the laws of the State of Florida in the state of Florida in the State of Florida. |
|--|--|
| 1. The name of t | he corporation: ARIA CONDOMINIUM ASSOCIATION, INC. |
| 2. The principal | office address: 4501 GULF SHORE BLVD. N., NAPLES, FL 34103 |
| 3. The mailing a | ddress (if different): 4501 GULF SHORE BLVD. N., NAPLES, FL 34103 |
| 4. Date of incorp | poration/qualification: 09/23/2003 Document number: N0300008211 |
| 5. The name and | I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned) |
| | MARLER, GREGORY W, Esq./BECKER & POLIAKOFF, P.A. |
| | 999 VANDERBILT BEACH ROAD, SUITE 501 |
| | NAPLES, FL 34108 |
| 6. The name and (if changed): | I street address of the new registered agent (if changed) and /or registered of regist |
| | BECKER & POLIAKOFF, P.A. |
| | 4001 TAMIAMI TRAIL NORTH, SUITE 410 |
| | P.O. Box NOT acceptable NAPLES, FL 34103 |
| The street addre | ess of its registered office and the street address of the business office of its registered agent. |
| Such change was | is authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change. |
| Signatu | re of officer or director Printed or typedrame and title |
| I hereby accept I further agree to performance of agent. Or, if the hereby confirm | the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. |
| S | Mill Black B |
| If signing on be | half of an entity: |
| GREEDRY | yped or Printed Name |

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *