

N030000008635

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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RA/RD/chg
@ 8/1/11



Becker & Poliakoff Building
12140 Carissa Commerce Court, Suite 200
Ft. Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

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WWW.BECKER-POLIAKOFF.COM
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July 29, 2011

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

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

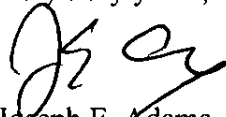
Re: Estero Palms Homeowners Association, Inc.

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 1120 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

Enclosures (as stated)

JEA/sdc
ACTIVE: 3441512_1

FLORIDA OFFICES
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PRAGUE, CZECH REPUBLIC

* 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: ESTERO PALMS HOMEOWNERS ASSOCIATION, INC
2. The principal office address: c/o Becker & Pollakoff, P.A., 12140 Carissa Commerce Court, #200
Fort Myers, FL 33966
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/06/2003 Document number: N03000008635
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)

RESIGNED

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

Becker & Pollakoff, P.A.

12140 Carissa Commerce Court, #200

(P.O. Box NOT acceptable)

Fort Myers, FL 33966

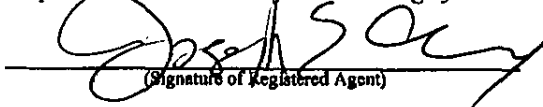
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Robert Pura - 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.


(Signature of Registered Agent)

July 28, 2011
(Date)

If signing on behalf of an entity:

Joseph E. Adams

(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)

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