

No3000008635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Estero Palms Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000008635

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:

Robert Van Teeffelen

Name of Contact Person

Summit Management Group of Florida, LLC

Firm/Company

3530 Kraft Road, Suite 204

Address

Naples, FL 34105

City/State and Zip Code

robert@summit-management.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Van Teeffelen

Name of Contact Person

at (239) 434-6222

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2013

ROBERT VAN TEEFFELEN
3530 KRAFT RD., STE 204
NAPLES, FL 34105

SUBJECT: ESTERO PALMS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N03000008635

We have received your document for ESTERO PALMS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 213A00018931

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 Summit Management Group of Florida, LLC
3530 Kraft Road, Suite 204, Naples, FL 34015
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)

Becker & Poliakoff, P.A.

12140 Carissa Commerce Court, #200

Fort Myers, FL 33966

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

Summit Management Group of Florida LLC

3530 Kraft Road, Suite 204

P.O. Box NOT acceptable

Naples, FL 34150

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.

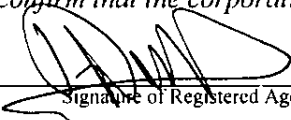
Patricia Russell

Signature of an officer or director

Patricia Russell, Director

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

7-18-13

Date

If signing on behalf of an entity:

ROBERT VAN DER BEEK

Typed or Printed Name

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