

NO 400000 1026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 21 PM 3:05

R.A

DEC 27 2012

T. BROWN



GoedeAdamczyk

attorneys and professional counsel

December 17, 2012

VIA: Regular US Mail

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Fairwinds Homeowner's Association, Inc.

Dear Gentlemen:

This law firm represents Fairwinds Homeowner's Association, Inc (the "Association"). Enclosed for filing, please find a Statement of Change of Registered Agent and Registered Office for Corporations and a check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Very truly yours,
Goede & Adamczyk, PLLC

Jessica R. Palombi, Esq.
For the Firm

JP
Enclosures

**STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED
OFFICE FOR CORPORATIONS**

Pursuant to the provisions of sections 617.0502, of the 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 agent and registered office in the State of Florida.

1. The name of the corporation:
FAIRWINDS HOMEOWNER'S ASSOCIATION, INC.
2. The principal office address of the corporation is: 10228 Avonleigh Drive, Bonita Springs, FL 34135
3. The mailing address of the corporation is: PO Box 366324, Bonita Springs, FL 34136
4. The date of incorporation/qualification is: January 29, 2004
and the document number assigned is: *ND4000001026*
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Susan K. Flynn, Esq.
1343 Main Street
Sarasota, FL 34236

6. The name and street address of the new registered agent and registered office is:

Goede & Adamczyk, PLLC
c/o Steven J. Adamczyk, Esq.
8950 Fontana Del Sol Way, Suite 100
Naples, FL 34109

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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.

Benjamin A. Hershenson

Print Name: BENJAMIN A. HERSHENSON

Title: PRESIDENT

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

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.

I am also duly authorized as the registered agent of the above-referenced corporation, to sign on behalf of the entity to effectuate the change immediately.

Steven J. Adamczyk
Steven J. Adamczyk, Esq.