

1V04000004845

(Requestor's Name)

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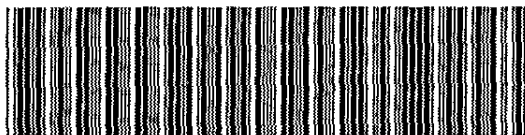
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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September 18, 2006

Reply To:  
Naples  
gmarler@becker-poliakoff.com

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

**Re: Aversana at Hammock Bay Condominium Association, Inc..  
Change of Registered Agent**

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent for Aversana at Hammock Bay Condominium Association, Inc., together with check #153269 in the amount of \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Gregory W. Marler  
For the Firm

GWM/bsr  
Enclosure (as stated)

NAP\_DB: 34272\_1

FLORIDA OFFICES  
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\* 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: Aversana at Hammock Bay Condominium Association, Inc.
2. The principal office address: 5067 Tamiami Trail E., Naples, FL 34113
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/13/2004 Document number: N04000004845
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker & Poliakoff, P.A., c/o E. Austin White

4501 Tamiami Trail North, Suite 214

Naples, FL 34103

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

Becker & Poliakoff, P.A., c/o Gregory W. Marler, Esquire

4501 Tamiami Trail North, Suite 214

(P.O. Box NOT acceptable)

Naples, FL 34103

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TALLAHASSEE, FLORIDA

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.

Peter M. Krakowski  
(Signature of an officer or director)

PETER KRAKOWSKI - 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]  
(Signature of Registered Agent)

9-18-06  
(Date)

If signing on behalf of an entity:

Gregory W. Marler, Esquire  
(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)