

Nb4000005621

(Requestor's Name)

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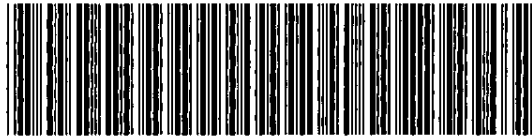
(Business Entity Name)

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February 25, 2008

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

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


Re: **Hidden Cove at Colonial Residents' Association, Inc.**
Document No. N04000005621

Dear Sir/Madam:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association, as well as check number 309 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/sds
FTM_DB: 380922_1

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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: Hidden Cove at Colonial Residents' Association, Inc.
2. The principal office address: c/o Integrated Property Management
3435 10th Street North, Suite 201, Naples, FL 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/07/2004 Document number: N04000005621

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christopher J. Shields

1833 Hendry Street, PO Drawer 1507

Fort Myers, FL 33902

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 Joseph E. Adams, Esquire

14241 Metropolis Avenue, Suite 100

(P.O. Box NOT acceptable)

Fort Myers, Florida 33912

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.

X *Joseph E. Adams*
(Signature of an officer or director)

X JOSEPH HEINZMAN, JR.
(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.

Joseph E. Adams
(Signature of Registered Agent)

2/11/08
(Date)

If signing on behalf of an entity:

Joseph E. Adams, 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

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