

NO4000000 8197

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Island Cove of Cape Coral Community Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** NO4000008197

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:

Ashley D. Lupo, Esq.

Name of Contact Person

Roetzel and Andress, LLP

Firm/Company

850 Park Shore Drive, Trianon Ctr. 3rd Floor

Address

Naples, Florida 34103

City/State and Zip Code

alupo@ralaw.com

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

For further information concerning this matter, please call:

Ashley D. Lupo

Name of Contact Person

at 239 649-6200

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

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Island Cove of Cape Coral Community Association, Inc.
2. The principal office address: 1801-2 Four Mile Cove Parkway, Cape Coral, FL 33990
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/20/2004 Document number: NO4000008197

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)

Alliant Property Management, LLC

6719 Winkler Road, Ste 200

Fort Myers, FL 33919

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

R & A Agents, Inc., an Ohio corporation

c/o Ashley D. Lupo, Assistant Secretary, 850 Park Shore Drive, Trianon Centre, 3rd Floor

P.O. Box NOT acceptable

Naples, FL 34103-3587

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.

Raymond C. Deth  
Signature of an officer or director

RAYMOND C DETH  
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.

Ashley D. Lupo  
Signature of Registered Agent

10/23/13  
Date

If signing on behalf of an entity:

Ashley D. Lupo  
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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