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COVER LETTER

TO:

Amendment Section Division of Corporations

The Club at Rapallo, Inc.

Name of Corporation

N04000009116

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:

Todd B. Allen, Esq.

Name of Contact Person

Lindsay & Allen, PLLC

13180 Livingston Road, Suite 201

Naples, FL 34109

City/State and Zip Code

gm@rapallo.net

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

For further information concerning this matter, please call:

Todd Allen

Name of Contact Person

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

| ursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this atement 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. | |
|--|---------------------|
| The name of the corporation: The Club at Rapallo, Inc. | |
| The principal office address: 8551 Via Rapallo, Estero, FL 33928 | |
| | |
| The mailing address (if different): See principal address | |
| Date of incorporation/qualification: 9/23/2004 Document number: N0400009116 | |
| 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) | |
| Todd B. Allen, Esq. | |
| 8950 Fontana Del Sol Way | |
| Naples, FL 34109 | |
| The name and street address of the new registered agent (if changed) and /or registered office (if changed): Todd B. Allen, Esq. | 240 - 1713 25035 |
| Todd B. Allen, Esq. | 疆 |
| 13180 Livingston Road, Suite 201 | 190 190 |
| Naples, FL 34109 | |
| the street address of its registered office and the street address of the business office of its registered agents changed will be identical. | ıt. |
| uch change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change. | |
| MICHAEL SCHOBER TREASERER Signature of an officer or director Printed or typed name and title | |
| hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change. | |
| Signature of Registered Agent 0/3/19 Date | |
| signing on behalf of an entity: | |
| Typed or Printed Name | |

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