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July 28, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NAPOLI LUXURY CONDOMINIUM ASSOCIATION, INC.

8200 NW 33RD STREET

SUITE 300

MIAMI, FL 33122

SUBJECT: NAPOLI LUXURY CONDOMINIUM ASSOCIATION, INC.

REF: N04000009594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please include the complete address for the registered agent. You have only listed the city and state.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000181588
Letter Number: 415A00015788

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**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: Napoli Luxury Condominium Association, Inc.
 2. The principal office address: c/o KW Property Management, 3365 Woods Edge Circle, Suite 102, Bonita Springs, FL 34134
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/8/04 Document number: N04000009594

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)

John C. Goede, P.A.
8950 Fontana Del Sol Way
Naples, FL 34109

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

R & A Agents, Inc.
c/o Steven M. Falk, Assistant Secretary
P.O. Box NOT acceptable
850 Park Shore Drive, Third Floor, Naples, FL 34103


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.


 Signature of an officer or director

James Rohrbach, 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 of Registered Agent
R & A Agents, Inc.

7/28/15
 Date

If signing on behalf of an entity:

Steven M. Falk
 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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