

NO5000000897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

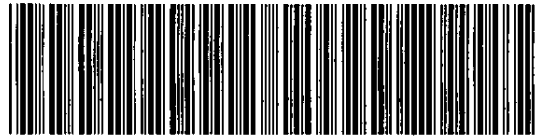
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. HARVEY

JUL 27 2009

EXAMINER

JOHN C. GOEDE, P.A.

A LEGAL PROFESSIONAL ASSOCIATION
Attorney at Law

239.331.5100 Office
239.331.5101 Facsimile
John@NaplesLaw.info

9915 Tamiami Trail N
Suite #1
Naples, FL 34108

Please direct all correspondence to: 9915 Tamiami Trail North, Suite #1, Naples, FL 34108

July 15, 2009

Department of State
Division of Corporations
Attn: Gretchen Harvey
P.O. Box 6327
Tallahassee, Florida 32314

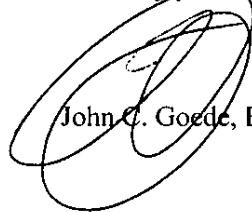
Re: *Articles of Amendment to Articles of Organization*
Bristol Pines Community Association, Inc., a Florida non-for-profit corporation
Summit Place Community Association, Inc., a Florida non-for-profit corporation

Dear Gretchen:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Bristol Pines Community Association, Inc., a Florida non-for-profit corporation and Summit Place Community Association, Inc., a Florida non-for-profit corporation. I have enclosed herewith two firm checks in the amount of \$35.00 each made payable to Florida Department of State referencing the proper filing fee.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



John C. Goede, Esq.

JCG/jg
Enclosures as stated

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
BRISTOL PINES COMMUNITY ASSOCIATION, INC.**

FIRST: The Articles of Organization were filed on January 27, 2005 and assigned document number N05000000897.

SECOND: This amendment is submitted to amend the following:

**ARTICLE III
ADDRESS**

The principal address for the principal office of the Company is:

7461 Bristol Circle
Naples, Florida 34120

The mailing address for the principal office of the Company is:

3372 Woods Edge Circle, Suite 101
Bonita Springs, Florida 34134

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**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be c/o Law Office of John C. Goede, P.A., 9915 Tamiami Trail N., Suite 1, Naples, Florida 34108, and its initial registered agent at such office shall be John C. Goede, Esq.

**ARTICLE V
DIRECTOR AND OFFICER**


The Corporation is to have the following Director(s) and Officer(s) with the name and address of the elected Director(s) and Officer(s) who shall serve as Director(s) and Officer(s) until their successors are chosen are:

Richard Davenport, P
15122 Summit Place Circle
Naples, Florida 34119

Robert Miller, VP, T
15122 Summit Place Circle
Naples, Florida 34119

Amnon Golan, S
15122 Summit Place Circle
Naples, Florida 34119

Dated effective as of July 13, 2009.



John C. Goede
By Power of Attorney

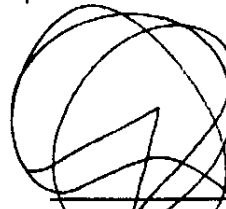
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Bristol Pines Community Association, Inc.,
2. The name and address of the registered agent and office is:

John C. Goede, Esq.
c/o Law Office of John C. Goede, P.A.,
9915 Tamiami Trail North
Suite 1
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 617 of the Florida Statutes.

Dated effective as of July 13, 2009.



John C. Goede, Esq.
Initial Registered Agent

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