

N050000001038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

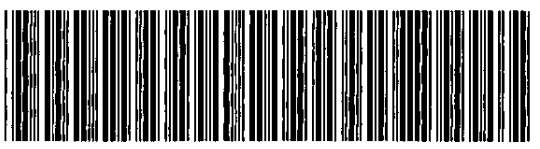
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

TB 3-6-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION
(Name of Corporation)

DOCUMENT NUMBER: D05000001038

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:

JOAN M. COLOSIMO
(Name of Contact Person)

ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION
(Firm/Company)

1295 WILDWOOD LAKES BLVD
(Address)

NAPLES, FLORIDA 34104
(City/State and Zip Code)

For further information concerning this matter, please call:

JOAN M. COLOSIMO at (239) 354.3200
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2008

ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.
JOAN M COLOSIMO
1295 WILDWOOD LAKES BLVD
NAPLES, FL 34104

SUBJECT: ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000001038

We have received your document for ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00011854

RECEIVED
2008 MAR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 1295 WILDWOOD LAKES BLVD
NAPLES, FL 34104

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/1/2005 Document number: NO5000001038

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

PARK AVENUE PROPERTY MANAGEMENT, LLC
10961 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

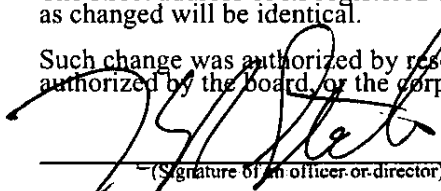
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joan M. Colosimo
1295 WILDWOOD LAKES BLVD
(P.O. Box NOT acceptable)
NAPLES, FL 34104

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TALLAHASSEE, FLORIDA

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.

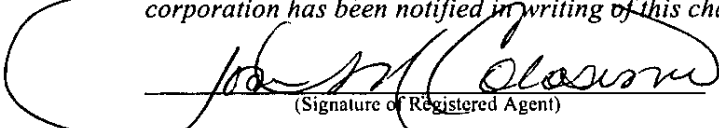


(Signature of an officer or director)

Theodor R. Stallan VP/Director

(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)

3/3/08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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