

N1052001984

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From:

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REGISTERED AGENT CHANGE

CORAL GARDENS OF NAPLES CONDOMINIUM ASSOCIATION, INC

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Gardens of Naples Condominium Association, LLC
Name of Corporation

DOCUMENT NUMBER: N05000001984

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:

Ellen A. Goldman
Name of Contact Person

Porter Wright Morris & Arthur, LLP
Firm/Company

9132 Strada Place Third Floor
Address

Naples, FL 34108-2683
City/State and Zip Code

egoldman@porterwright.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen A. Goldman at (239) 593-2900
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

**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: Coral Gardens of Naples Condominium Association, Inc
2. The principal office address: 5470 SW 16th Place, Naples, FL 34116
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/25/05 Document number: N05000001984
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)

Services Taylor Made8359 Beacon Blvd #308Fort Myers, FL 33907

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

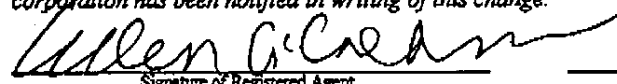
Ellen A. GoldmanPorter Wright Morris & Arthur, LLPP.O. Box NOT acceptable5801 Pelican Bay Blvd., # 300, Naples, FL 34108

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 officer, director or directorPrinted 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 Agent5-11-09Date

If signing on behalf of an entity:

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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