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| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE

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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: Marbella at Spanish Wells III Condominium Association INC, |
| DOCUMENT NUMBER: N0500005273 |
| 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: |
| Michael Yelton Name of Contact Person |
| Benson's KT Firm/Company |
| 3050 Horseshue Dr #275 |
| Cdvarak City/State and Zip Code Cdvarak Densons Inc. com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Milla Settlor at (239) 263-1577 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

TO:

Amendment Section



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 1, 2010

MICHAEL YELTON BENSON'S KT 3050 HORSESHOE DR #275 NAPLES, FL 34104

SUBJECT: MARBELLA AT SPANISH WELLS III CONDOMINIUM

ASSOCIATION, INC.

Ref. Number: N05000005273

We have received your document for MARBELLA AT SPANISH WELLS III 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document number for the corporation is N05000005273.

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: 610A00025639

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS $^{\prime\prime\prime\prime}$

| 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 |
|---|
| in order to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of the corporation: Murbella At Spanish Wells III Condominium 3 |
| 2. The principal office address: Benson's KT - GO ASSOCIA - 5401 N. Centrul |
| Expression Suite 300 - Dallas, Tx 75205 |
| 3. The mailing address (if different): BENSON'S KT-3050 HOISESHOE Drive |
| North, suite 275, Nagles, FL 34104 |
| 4. Date of incorporation/qualification: 05/19/2005 Document number: |
| 5. The name and street address of the current registered agent and registered office. N 05000005273 Florida Department of State: (If resigned, enter resigned) |
| Vandall, Bonita, D (vesigner) |
| 3050 Horseshoe Dr. #275 |
| Naples, FL 34104 US |
| 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): Reactor's KT |
| Bensons KT SE = F |
| 3050 Horseshoe Dr. N. # 275 |
| Naples, FL 34 64 Bar Not acceptable Naples, FL 34 64 |
| The street address of its registered office and the sinest 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. |
| Signative of an officer or director Printed or typed pages and tale |
| 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 ductment is being filed merely to reflect a change in the registered office address, Thereby confirm that the corporation has been applied to writing of this change. |
| 1-8-10 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| - Michael Velton Typed or Printed Name |

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