NO500005304

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JIVISION OF CORPORATION

JUN 29 2016

C LEWIS



Joseph E. Adams, Esq. Phone: (239) 433-7707 Fax: (239) 433-5935 jadams@bplegal.com

Six Mile Corporate Park 12140 Carissa Commerce Court, Suite 200 Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410 Naples, Florida 34103

June 20, 2016

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Alta Mar Condominium Association, Inc.; Document Number: N05000005304

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Association. Also enclosed please find check number 2181 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

adans

Very truly yours,

Joseph E. Adams

For the Firm

Enclosures (as stated)

JEA/sdi

ACTIVE: 8654148 1

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:_ Alta Mar Condominium Association, Inc.
2. The principal office address:_ 2825 Palm Beach Blvd., Fort Myers, FL 33916
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/20/2005 Document number: N05000005304
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)
Goede & Adamczyk
8950 Fontana Del Sol Way, 1st Floor
Naples, FL 34109
Naples, FL 34109 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Becker & Poliakoff, PA 12140 Carissa Commerce Court, Suite 200
Becker & Poliakoff, PA
12140 Carissa Commerce Court, Suite 200 (P.O. Box NOT acceptable)
Fort Myers, FL 33966
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, of the corporation has been notified in writing of the change. (Signature of appointed or 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) O3/30/2016
If signing on behalf of an entity:
Joseph E. Adams, Esquire (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 CR2E045 (8/05)