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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVENTINE AT MIRAMAR
(Name of Corporation)

DOCUMENT NUMBER: N05000008578

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:

Attorney JOHN C. GOEDE
(Name of Contact Person)

JOHN C. GOEDE, P.A.
(Firm/Company)

9915 Tamiami Tr. W. Suite #1
(Address)

Naples, FL 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

Kaura Cari, Paralegal at (239) 331-5100
(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

• **Lewis, Thelma**

From: Laura Cari [laura@napleslaw.info]
Sent: Monday, February 02, 2009 4:21 PM
To: Lewis, Thelma
Cc: John Goede, Esq.; Jimmy Wood
Subject: Change of Registered Agent for Aventine at Miramar Condominium Association

Hello, Ms. Lewis,

Thank you very much for taking the time to call our office regarding clarifying the information on the form for the Change of Registered Agent for the Aventine at Miramar Condominium Association.

Please regard this email as confirmation that James Wood of Presidio Realty as Management company of the Aventine At Miramar Condominium Association, Inc. is changing the Registered Agent to the below as legal counsel:

John C. Goede, Esquire
John C. Goede, P.A.
9915 Tamiami Trail North
Suite #1
Naples, Florida 34108.

Please confirm receipt of this email, and again, I thank you for your time. I have also Carbon Copied Attorney Goede and Mr. Wood on this email for your reference.

Sincerely,

--

Laura Cari
Paralegal for John C. Goede, Esq.
John C. Goede, P.A.
A Legal Professional Association
9915 Tamiami Trail North
Suite #1
Naples, Florida 34108
239.331.5100
239.431.7317 Facsimile
Laura@NaplesLaw.info

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Uniform Electronic Transactions Act Notice. If this communication concerns negotiation of a contract or agreement, unless otherwise expressly stated in writing, the Uniform Electronic Transactions Act

does not apply to this communication. Contract formation in this matter occurs subject to our clients' final review and manually affixing of original signatures on original documents.

CONFIDENTIALITY NOTICE:

This message contains information from John C. Goede, P.A., that may be privileged and/or confidential. The information is intended for the use of the addressee only. If you are not the addressee, please be advised that any disclosure, copying, distribution or other use of the contents of this message is prohibited. If you are the intended recipient and a client of the law firm, please preserve your attorney-client privilege by NOT showing this message to others and keeping its contents confidential.

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AVENTINE AT Miramar Condominium Association, Inc
2. The principal office address: 2436 Centergate Dr.
MIRAMAR, FL 33025
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: N05000008578

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

Presidio Realty
2909 W Bay to Bay Blvd., #202
TAMPA, FL 33629

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

John C. Goede, Esquire
John C. Goede, P.A.
9915 Tamiami Trail North
Suite #1
Naples, Florida 34108.

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DEPARTMENT OF STATE

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]
(Signature of an officer or director)

Agent - James Wood
(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]
(Signature of Registered Agent)

1/22/09
(Date)

If signing on behalf of an entity:

JOHN C. GOEDE, ESQUIRE
(Typed or Printed Name)

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