

NO5000012130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

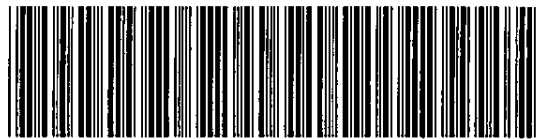
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TR

11-20-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Milano Section III Residents' Association, Inc. 
(Name of Corporation)

DOCUMENT NUMBER: N05000012130

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:

John Blanchard
(Name of Contact Person)

Eagle Property Management of SWFL, Inc.
(Firm/Company)

P.O. Box 112260
(Address)

Naples, Florida 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

John Blanchard at (239) 596-5567
(Name of Contact Person) (Area Code & Daytime Telephone Number)

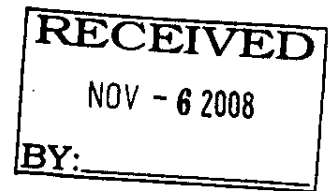
Enclosed is a \$35.00 check made payable to the Department of State.

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



November 3, 2008

JOHN BLANCHARD
EAGLE PROPERTY MANAGEMENT OF SWFL, INC.
PO BOX 112260
NAPLES, FL 34109

SUBJECT: MILANO SECTION III RESIDENTS' ASSOCIATION, INC.
Ref. Number: N05000012130

We have received your document for MILANO SECTION III RESIDENTS' 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 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: 608A00055932

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RECEIVED

NOV 5 2008

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2008 NOV 20 AM 5:00

**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: Milano Section III Residents' Association, Inc.
2. The principal office address: Marcello Circle, Naples, Florida 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/02/05 Document number: N05000012130
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)

Mark Adamczyk, Peck & Peck, P.A.

5801 Pelican Bay Blvd., Suite 103

Naples, Florida 34108

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

Naples-Lawdock, Inc.

1395 Panther Lane, Suite 300

(P.O. Box NOT acceptable)

Naples, Florida 34109

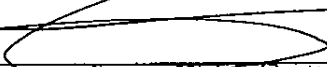
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

Judith A. Brown
(Signature of an officer or director)

Judith A. Brown
(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)

11/17/08
(Date)

If signing on behalf of an entity:

Benjamin B. Brown, Esq.

(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)

FILED
2008 NOV 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA