

Division of Corporations

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N05000012477

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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FLORIDA

## REGISTERED AGENT CHANGE

POSITANO PLACE AT NAPLES MASTER ASSOCIATION, INC.

Certificate of Status	0
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Florida Dept of State



June 23, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
POSITANO PLACE AT NAPLES MASTER ASSOCIATION, INC.  
1515 SOUTH FEDERAL HIGHWAY, SUITE 102  
BOCA RATON, FL 33432

SUBJECT: POSITANO PLACE AT NAPLES MASTER ASSOCIATION, INC.  
REF: N05000012477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Positano Place at Naples Master Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000012477

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:

Steven Falk, Esq.  
(Name of Contact Person)

Roetzel & Andress, LPA  
(Firm/Company)

850 Park Shore Drive, Suite 300  
(Address)

Naples, FL 34103  
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Falk at ( 239 ) 649-2718  
(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

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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: Positano Place at Naples Master Association, Inc.
2. The principal office address: 12910 Positano Circle, Naples, FL 34105
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/13/05 Document number: N05000012477
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert S. Furman

2101 W Commercial Blvd. Suite 2800  
Ft. Lauderdale, FL 33309

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

R & A Agents, Inc. Attn: Steven Falk

850 Park Shore Drive, Suite 300

(P.O. Box NOT acceptable)

Naples, FL 34103

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)

X JACK HEDENSTROM, PRESIDENT  
(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.

R & A Agents, Inc  
(Signature of Registered Agent)

6/20/08  
(Date)

If signing on behalf of an entity:

By: Stn Falk  
(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  
CR2F045 (8/05)

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