

**NO6000011199**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

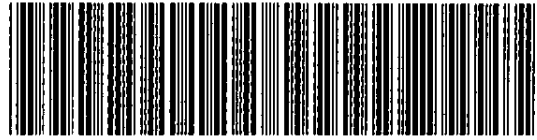
(Business Entity Name)

(Document Number)

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**FILED**  
10 JAN 19 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chong*  
**C. COULLETTE**

JAN 20 2010

**EXAMINER**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: MATERA CONDOMINIUM ASSOCIATION, INC  
Name of Corporation

DOCUMENT NUMBER: NO6000011199

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:

Grace Murray, CAM  
Name of Contact Person

APEX MANAGEMENT SERVICES OF LEE COUNTY, INC  
Firm/Company

13611 MCGREGOR BLVD STE 6  
Address

FORT MYERS, FL 33919  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HOPE CADUNZI at (239) 437-8400  
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

**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: MATERA CONDOMINIUM ASSOCIATION, INC
- 2. The principal office address: 13611 McGregor Blvd Ste 6  
FORT MYERS, FL 33919
- 3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 01/2006 Document number: NO6000011199

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)

TROPICAL ISLES Management (RESIGNED)  
12734 Kenwood Lane Ste 49  
FORT MYERS, FL 33907

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

APEX MANAGEMENT SERVICES OF LEE COUNTY, INC  
13611 McGregor Blvd Ste 6  
P.O. Box NOT acceptable  
FORT MYERS, FL 33919.

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 of an officer or director

RANDY DIDIER, 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.

  
Signature of Registered Agent

01.15.10  
Date

If signing on behalf of an entity:

Grace Murray  
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)

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TALLAHASSEE, FLORIDA