

NO60000/2455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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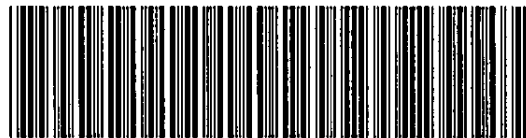
(Business Entity Name)

(Document Number)

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14 SEP - 8 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

SEP 12 2015  
J. LEMIEUX

**BECKER &  
POLIAKOFF**

Gregory W. Marler, Esq.  
Shareholder  
Phone: (239) 552-3200 Fax: (239) 263-1633  
gmarler@bplegal.com

4001 Tamiami Trail North  
Suite 410  
Naples, Florida 34103

September 5, 2014

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

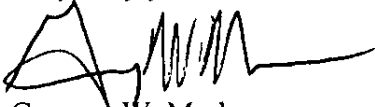
**Re: Ole at Lely Resort Condominium Association, Inc. / Document No. N06000012455**

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 **774** in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Gregory W. Marler  
For the Firm

GWM/jcm  
Enclosure (as stated)

ACTIVE: 6158810\_1

**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: OLE AT LELY RESORT CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 9075 CELESTE DRIVE, NAPLES, FL 34113

3. The mailing address (if different): 9075 CELESTE DRIVE, NAPLES, FL 34113

4. Date of incorporation/qualification: 12/05/2006 Document number: N06000012455

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)

Gregory Marler, ATTN: Becker & Poliakoff

999 Vanderbilt Beach Road, Suite 501

Naples, FL 34108

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

Becker & Poliakoff, P.A.

4001 Tamiami Trail North, Suite 410

P.O. Box NOT acceptable

Naples, FL 34103

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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.

Leon J. Wieber  
Signature of an officer or director

LEON J. WIEBER, 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]  
Signature of Registered Agent

9/5/14  
Date

If signing on behalf of an entity:

GREGORY W. MARLER  
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