

NO70000002066

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2021 FEB -1 P 11:00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2021

RIVIERA-FORT MYERS MASTER ASSOCIATION, INC.
12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325

SUBJECT: RIVIERA-FORT MYERS MASTER ASSOCIATION, INC.
Ref. Number: N07000002066

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 421A00001650

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riviera-Fort Myers Master Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000002066

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:

Sarah Sterling

Name of Contact Person

Castle Group

Firm/Company

2743 First Street

Address

Fort Myers, FL 33916

City/State and Zip Code

ssterling@castlegroup.com

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

For further information concerning this matter, please call:

Sarah Sterling

Name of Contact Person

at (239) 332-4289

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: Riviera-Fort Myers Master Association, Inc.
2. The principal office address: 2743 First Street, Fort Myers, FL 33916
3. The mailing address (if different): 2743 First Street, Fort Myers, FL 33916
4. Date of incorporation/qualification: 2/27/2007 Document number: N07000002066

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)

Kathleen G. Reres, Esq.

101 E. Kennedy Blvd., Suite 2800

Tampa, FL 33602

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

Richard D. DeBoest, Esq.

2030 McGregor Blvd.

P.O. Box NOT acceptable

Fort Myers, FL 33901

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.

X December 17, 2020
Signature of an officer or director

Parrell W. Nelson
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

December 16, 2020

Date

If signing on behalf of an entity:

Richard D. DeBoest

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 (03/12)