

NO7000007490

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(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

RACH 2/23/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Siesta V Subdivision Property Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N07000007490

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:

Thomas B. Hart  
Name of Contact Person

Knott, Consoer, Ebelini, Hart & Swett, P.A.  
Firm/Company

1625 Hendry Street, Third Floor  
Address

Fort Myers FL 33901  
City/State and Zip Code

thart@knott-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas B. Hart at ( 239 ) 334-2722  
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: Siesta V Subdivision Property Owners Association, Inc.

2. The principal office address: 768 Ashburton Drive, Naples FL 34110

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/30/2007 Document number: 07000007490

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)

George L. Consoer, Jr.

1625 Hendry Street

Fort Myers FL 33901

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

Thomas B. Hart

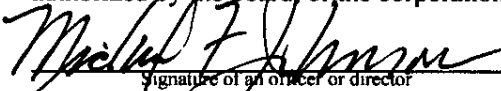
1625 Hendry Street, Third Floor

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.

  
Signature of an officer or director

Michael F. Johnson, Manager  
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

2-16-2011  
Date

If signing on behalf of an entity:

THOMAS B. HART  
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