Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180000389053)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (614)280-3338

Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future €. annual report mailings. Enter only one email address please. **

Email Address:

REGISTERED AGENT CHANGE

HE BEACH TOWER AT MORAYA BAY CONDOMINIUM ASSOCIATIO

| Certificate of Status | 0 |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| The Beach Tower at Moraya Bay Condominium Association, Inc. SUBJECT: |
| Name of Corporation |
| DOCUMENT NUMBER: |
| 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: |
| Mara Contact Person |
| Morana Firm Company Cando Assac. 11125 Gulf Shace Dr. |
| 11125 Gulf Shace Dr. |
| Daples, FL 34108 City/State and Zip.Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Moro O O Severio at 239 \$ 514 - \$0.50 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
Tullahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2EU45 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of char | revisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, this age is submitted for a corporation organized under the laws of the State of FL |
|---|--|
| | to change its registered office or registered agent, or both, in the State of Florida. the Corporation: The Beach Tower at Moraya Bay Condominium Association, Inc. |
| F. The name of the | ne corporation: |
| 11125 GULF | office address:SHORE DRIVE NAPLES, FL 34108 |
| 3. The mailing a | ddress (if different): |
| 4. Date of incorp | noration/qualification: 05/07/2009 Document number: N09000004533 |
| 5: The name and | street address of the current registered agent and registered office on file with the tunent of State: (If resigned, enter resigned) |
| | Roetzel & Andress |
| | 850 Park Shore Dr., Third Floor |
| | NAPLES, F134103 |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered office C.T. Corporation System |
| • | c/o C T-Corporation System, 1200 South Pine Island Road |
| | P.O. Box NOT acceptable |
| | Plantation, Florida 33324 |
| The street address changed will | ess of its registered office and the street address of the business office of its registered agent. |
| Such change wanthorized by the | as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change. |
| I hereby accept I further agree performance of agent. Or, if the hereby confirm | Vice President the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change. |
| By: CT Co | System 1/30/2018 1/30/2018 Store of the printed Agent |
| It'signing on b | ehalf of an entity: |
| | Assistant Secretary Typed or Printed Name |
| | * * * FILING FEE: \$35.00 * * * |
| N | MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 |

FLOOD - 01/20/2011 Weiters Khoner Contine

CR2E045 (03/12)