

NO9074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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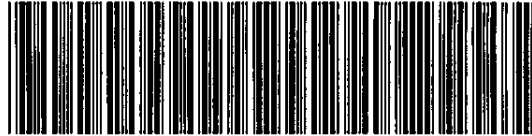
(Business Entity Name)

(Document Number)

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R. White
SEP 15 2016
R. WHITE

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16 SEP 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Augusta Village Condominium Association, Inc. at the Hideaway Col

2. The principal office address: 5770 Trailwinds Dr., #223 Fort Myers, FL 33907

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/06/1985 Document number: N09074

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)

Linda Hardwick

12995 S. Cleveland Ave. #176

Fort Myers, FL 33907

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

Becker & Poliakoff, P. A.

12140 Carissa Commerce Court Suite 200

P.O. Box NOT acceptable

Fort Myers, FL 33966

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

Nancy Schalio 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

June 28, 2016

Date

If signing on behalf of an entity:

Joseph E. Adams, Esquire

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)

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TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS' RESOLUTION

**AUGUSTA VILLAGE CONDOMINIUM ASSOCIATION, INC. AT THE HIDEAWAY
COUNTRY CLUB**

APPROVAL OF CHANGE OF REGISTERED AGENT

August 25, 2016
(DATE OF BOARD OF DIRECTORS' MEETING)

WHEREAS, Section 617.0502, Florida Statutes, authorizes a not-for-profit corporation to change its registered agent upon filing with the Department of State a statement of change setting forth, among other information, that such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors; and

WHEREAS, Augusta Village Condominium Association, Inc. at the Hideaway Country Club. ("Association"), is a Florida corporation not-for-profit governed by Chapter 617 of the Florida Statutes, desires to change its registered agent from Linda Hardwick to Becker & Poliakoff, P. A.

NOW THEREFORE, in order to comply with Section 617.0502, Florida Statutes, the Board of Directors adopts and approves the above-referenced change effective immediately.

There are 5 total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

AUGUSTA VILLAGE CONDOMINIUM
ASSOCIATION, INC. AT HIDEAWAY
COUNTRY CLUB

BY: Nancy Schaljo
Nancy Schaljo, President
Date: 8-25-16

(CORPORATE SEAL)