

N10016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

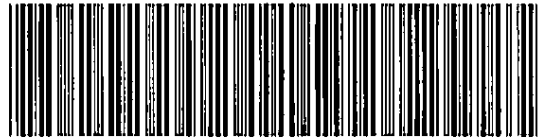
(Business Entity Name)

(Document Number)

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07/12/19--01010--022 **35.00

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2019 JUL 12 AM 9:01
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Kevin L. Edwards, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
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kedwards@beckerlawyers.com

Becker

Becker & Pollakoff
1819 Main Street
Suite 905
Sarasota, Florida 34236

June 26, 2019

Via E-Mail: hhodder@amiwra.com
And U.S. Mail

Par Four at Capri Condominium Association, Inc.
Board of Directors
c/o Advanced Management of SW Florida, Inc.
899 Woodbridge Drive
Venice, FL 34293

Re: Statement of Change of Registered Office or Registered Agent or Both

Dear Board of Directors:

As you know, the Association currently utilizes our Firm as Registered Agent. You will recall that our office moved in late January of this year. During our recent annual review of checking with the Secretary of State, Division of Corporations, to determine whether the Association has filed its annual report, we found that the Association filed their report on March 11, 2019, but our old mailing address is still listed for the registered agent. Therefore, enclosed please find a cover letter and the "Statement of Change of Registered Office or Registered Agent or Both for Corporations form, which I have completed to reflect our new mailing address.

Please complete the cover letter with the Association contact information and have the Statement of Change form executed where indicated and send all to the mailing address listed on the cover letter at: Amendment Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 along with a check made payable to Florida Department of State in the amount of \$35.00 which represents the filing fee for same.

Should you have any questions, please feel free to contact me.

Sincerely,



KEVIN L. EDWARDS
For the Firm

KLE/iv
Enclosure

ACTIVE 12084153 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Par Four at Capri Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N10016

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:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (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: Par Four at Capri Condominium Association, Inc.
2. The principal office address: 899 Woodbridge Dr, Venice, FL 34293
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/01/1985 Document number: N10016
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)

Becker & Poliakoff, P.A.

6230 University Parkway, Suite 204

Sarasota, FL 34240

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

Becker & Poliakoff, P.A.

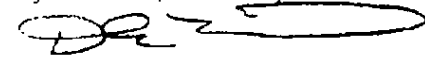
1819 Main Street, Suite 905

P.O. Box NOT acceptable

Sarasota, FL 34236

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

Douglas E. Wilson, Agent

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

6/26/19

Date

If signing on behalf of an entity:

Kevin L. Edwards, Esq.

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

CR21045 (03/12)

2019 JUL 12 AM 9:01

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