

NI 0063

Florida Department of State
 Division of Corporations
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**REGISTERED AGENT CHANGE
 THE CLUB AT LA PENINSULA, INC.**

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December 20, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE CLUB AT LA PENINSULA, INC.
C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104US

SUBJECT: THE CLUB AT LA PENINSULA, INC.
REF: N10063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II

FAX Aud. #: B19000365203
Letter Number: 419A00025958

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: The Club at La Peninsula, Inc.

2. The principal office address: 10 La Peninsula Blvd., Naples, FL 34113

3. The mailing address (if different): 815 Bald Eagle Drive, #201, Marco Island, FL 34145

4. Date of incorporation/qualification: 7/3/1985 Document number: N10063

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) Goede, Adamczyk & DeBoest, PLLC 8950 Fontana Del Sol Way, #100 Marco Island, FL 34145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): GFPAC Services, LLC 5551 Ridgewood Drive, Suite 501 P.O. Box NOT acceptable Naples, FL 34108

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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: David Petrella, MD President

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: 1-13-20 Date

If signing on behalf of an entity: Richard C. Grant 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 (04/13)