

N13000006360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

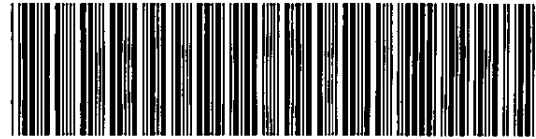
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600290834606

11/07/16--01041--019 **35.00

2016 NOV -7 AM 7:00
ST. LOUIS, MO STATE
ATTORNEY GENERAL'S OFFICE

FILED

C. CARROTHERS

NOV 08 2016



James Robert Caves, III, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

November 4, 2016

VIA FIRST CLASS MAIL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Navona Homeowners' Association, Inc.; Document Number: N13000006360

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed please find check number 1184 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

James Robert Caves, III
For the Firm

JRC1/ers
Enclosures (as stated)
cc: Board of Directors, Navona Homeowners' Association, Inc.

ACTIVE: 9102300_1

**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: Navona Homeowners' Association, Inc.
2. The principal office address: Via Navona Way, Miromar Lakes, FL 33913
3. The mailing address (if different): 17490 Via Navona Way
Miromar Lakes, FL 33913
4. Date of incorporation/qualification: 07/16/2013 Document number: N13000006360
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

10801 Corkscrew RD Suite 305

Estero, FL 33928

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

Becker & Poliakoff, P.A.

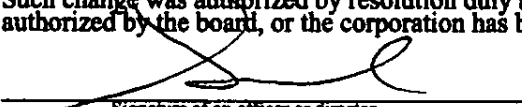
12140 Carissa Commerce Court, Suite 200

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

Gay Gold 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

October 4, 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)

2016 NOV -7 AM 7:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

FILED