

N1600000 2291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

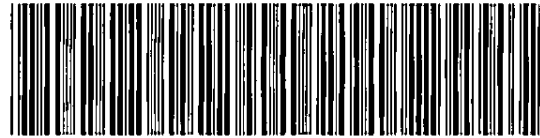
(Business Entity Name)

(Document Number)

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FALL APPEAL FLORIDA

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I ALBRITTON

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VERONA POINTE ESTATES HOMEOWNERS ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N16000002291

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:

Bryan Fowler  
Name of Contact Person  
Southwest Property Management  
Firm/Company  
1044 Castello Drive, Suite 206  
Address  
Naples, FL 34103  
City/State and Zip Code

bfowler@swpropmgt.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Fowler at (239) 261-3440  
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  
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: VERONA POINTE ESTATES HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: Southwest Property Management  
1044 Castello Drive, Suite 206, Naples, FL 34103
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 02/23/2016 Document number: N16000002291
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)

SARA CATLETT

8840 TERRENE COURT #102

BONITA SPRINGS, FL 34135

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

Bryan Fowler c/o Southwest Property Management

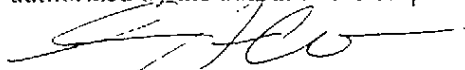
1044 Castello Drive, Suite 206

P.O. Box NOT acceptable

Naples, FL 34103

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.

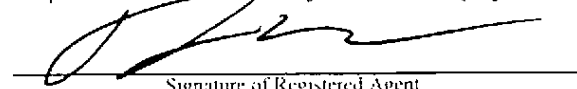


Signature of an officer or director

Gregory A. Osborne / President VPE HOA

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

1-21-2020

Date

If signing on behalf of an entity:

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

CR2F045 (04/13)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA