

**N 18273**

Florida Department of State  
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**REGISTERED AGENT CHANGE**

**GLENCOVE IN PELICAN BAY CONDOMINIUM ASSOCIATION, INC.**

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### PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #:
1. Division of Corporations	Florida Dept. of State	850-205-0380	
RE: <b>Glencove in Pelican Bay Condominium Association, Inc.</b>			
Fax Audit No. <b>H070001768893</b>			

### Comments:

Please file the attached regarding the above-referenced corporation:

1. Statement of Change of Registered Agent and Registered Office.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Ellen A. Goldman, Esq. Phone No. 239-593-2954

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE  
FOR  
GLENCOVE IN PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.0502, Florida Statutes, this statement of change is submitted for a non-profit corporation organized under the laws of the State of Florida in order to change its registered agent and registered office in the State of Florida.

1. The name of the corporation is Glencove In Pelican Bay Condominium Association, Inc.
2. The principal office address of the corporation is 5800 Glencove Drive, Naples, FL 34108.
3. The mailing address of the corporation is Collier Financial, Inc., 4985 Tamiami Trail E., Naples, FL 34113.
4. The Articles of Incorporation were filed December 16, 1986, and were assigned Document Number N18273.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

Hayden and Associates  
8359 Beacon Blvd.  
Suite 213  
Ft. Myers, FL 33907

6. The name and address of the new registered agent and office is:

Ellen A. Goldman, Esq.  
Porter Wright Morris & Arthur LLP  
5801 Pelican Bay Blvd., Suite 300  
Naples, Florida 34108

The foregoing action was authorized by the Board of Directors of the corporation or by an officer so authorized by the Board.

Executed this 10<sup>th</sup> day of July, 2007.

  
Ellen A. Goldman, Esq., Authorized Representative

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named as the registered agent of Glencove In Pelican Bay Condominium Association, Inc., hereby consents to accept service of process for the above-stated company and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: 7-10, 2007.



Ellen A. Goldman, Registered Agent