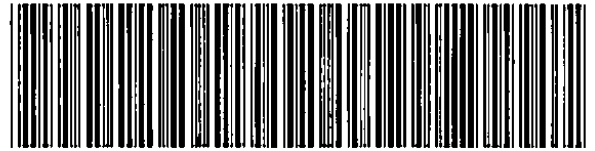


N21343



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06/24/19--01031--024 ♦♦35.00

FILED
2019 JUN 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FL

JUL - 5 2019
C Kinsey

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Haven Commons Association Inc.
Name of Corporation

DOCUMENT NUMBER: N21343

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:

Antonios Kokkinos, Registered Agent

Name of Contact Person

Newell Property Management Corporation

Firm/Company

5435 Jaeger Road #4

Address

Naples FL 34109

City/State and Zip Code

brigit@newellpropertymanagement.com

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

For further information concerning this matter, please call:

Antonios Kokkinos

Name of Contact Person

at (**239**) **514-1199**

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

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 ^{JUN}
 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Country Haven Commons Association
 2. The principal office address: 5435 Jaeger Road #4, Naples FL 34109

 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/26/1987 Document number: N21343

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)

Southwest Property Management Corporation

1044 Castello Drive #206

Naples FL 34103

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

Newell Property Management Corporation

5435 Jaeger Road #4

P.O. Box NOT acceptable

Naples FL 34109

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JUN 24 AM 11:17

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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.

Charles Mazzucco PRES.
 Signature of an officer or director

CHARLES MAZZUCCO
 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]
 Signature of Registered Agent

6/18/19
 Date

If signing on behalf of an entity:

Adoni Bokaness
 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