

# N25398

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

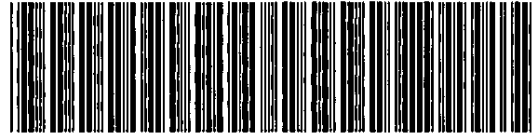
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA change

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Country Haven Condominium 4 Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N 25398

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:

Stephen E. Williams  
Name of Contact Person

Southwest Property Management  
Firm/Company

1044 Castello Dr. Ste. 206  
Address

Naples, Fl. 34103  
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephen E. Williams at ( 939 ) 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

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SECRETARY OF STATE

**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 FL 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 Condominium 4, Inc.

2. The principal office address: As listed below (Southwest)

3. The mailing address (if different): As listed below

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: N25398

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)

RJP Property Management  
265 Airport Road S.  
Naples, FL 34104

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

Southwest Property Management Corporation  
1044 Castello Dr. Ste. 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.

Charles Marzocco PRES. CHARLES MARZOCCO  
Signature of an officer or director 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.

Stephen E. Williams  
Signature of Registered Agent

11/13/13  
Date

If signing on behalf of an entity:

Stephen E. Williams  
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

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