

N28696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

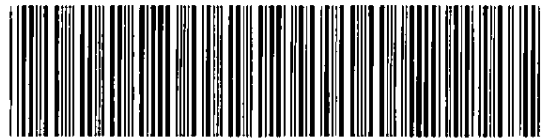
(Document Number)

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11/13/24--01029--023 **35.00

2024 NOV 13 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FL

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MP

Joseph E. Adams
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 239.433.7707 Fax: 239.433.5933
jadams@beckerlawyers.com

Becker

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

Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, Florida 34103

November 8, 2024

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Contessa Condominium Association, Inc. (Document No. N28696)

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent* form for the above-referenced Association. Also enclosed, please find check number 1142 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams
For the Firm

JEA/oms
Enclosures

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TALLAHASSEE, FL

**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: CONTESSA CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 8111 BAY COLONY DRIVE NAPLES, FL 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/04/1988 Document number: N28696
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)

Hughes, Larry

8111 BAY COLONY DRIVE

NAPLES, FL 34108

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

BECKER & POLIAKOFF, P.A.

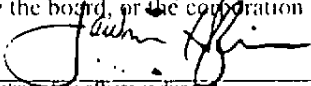
12140 CARISSA COMMERCE COURT, SUITE 200

P.O. Box NOT acceptable

FORT MYERS, FL 33966

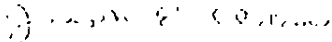
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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

Larry Hughes President of Board
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

07/25/2024

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 (04/13)

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TALLAHASSEE, FL