

N37981

(Requestor's Name)

Imperial Bonita Estates Lot Owners Association  
27700 Prairie Drive  
Bonita Springs, FL. 34135

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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11-28-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2011

IMPERIAL BONITA ESTATES LOT OWNERS ASSOC  
27700 PRAIRIE DRIVE  
BONITA SPRINGS, FL 34135

SUBJECT: IMPERIAL BONITA ESTATES LOT OWNERS ASSOCIATION, INC.  
Ref. Number: N37981

We have received your document for IMPERIAL BONITA ESTATES LOT OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign as registered agent accepting appointment, not Joan Dixon. Please correct your document. The attached Board of Directors' Resolution is not needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 211A00025421



Becker & Poliakoff Building  
12140 Carissa Commerce Court, Suite 200  
Ft. Myers, Florida 33966  
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501  
Naples, Florida 34108  
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

November 18, 2011

Reply To:  
Fort Myers  
JAdams@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

Florida Department of State  
Division of Corporations  
Attn: Tina Roberts, Regulatory Specialist II  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **Imperial Bonita Estates Lot Owners Association, Inc./Ref. Number:  
N37981/Letter No. 211A00025421**


- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST\*
- MELBOURNE\*
- MIAMI
- MIRAMAR
- NAPLES
- ORLANDO
- PORT ST LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed, please find a copy of your letter of November 9, 2011.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sdc  
ACTIVE: 3579832\_1

- U.S. & GLOBAL OFFICES
- NEW YORK, NEW YORK
- WASHINGTON, D.C.
- MORRISTOWN, NEW JERSEY
- RED BANK, NEW JERSEY
- PRAGUE, CZECH REPUBLIC

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TALLAHASSEE, FLORIDA

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: Imperial Bonita Estates Lot Owners Association, Inc.

2. The principal office address: 27700 Prairie Dr., Bonita Springs, FL 34135

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/03/1990 Document number: N37981

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)

Joan Dixon

27367 Duvernay Drive

Bonita Springs, FL 34135

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, #200

(P.O. Box NOT acceptable)

Fort Myers, FL 33966

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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.

[Signature] (Signature of an officer or director)

Pres (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)

11-18-2011 (Date)

If signing on behalf of an entity:

Joseph E. Adams (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

CRZE045 (8/05)