

N358929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

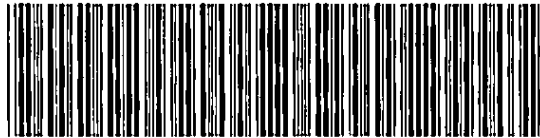
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ST. LOUIS, MO STATE
TAX DIVISION - LONDON

R. White

R. WHITE
JUL 05 2018

David G. Muller, Esq.
Shareholder
Phone: (239) 552-3200 Fax: (239) 263-1633
dmuller@beckerlawyers.com

Becker

Becker & Poliakoff
4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

June 27, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

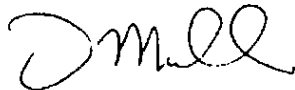
Re: Change of Registered Agent for Marco Shores Estates Homeowner's Corp.
Document Number N38929
Client/Matter No. M25583-389019

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



David G. Muller, Esquire
Shareholder
For the Firm

DGM/mb
Enclosures (as stated)

ACTIVE: M25583/389019:11067666_1

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: Marco Shores Estates Homeowners Corp.
2. The principal office address: 1500 Manatee Road, Naples, FL 34114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/03/1990 Document number: N38929
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)

Gordon, Scott E., Esquire

2 N. Tamiami Trail, Suite 500

Sarasota, FL 34236

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

Becker & Poliakoff, P.A.

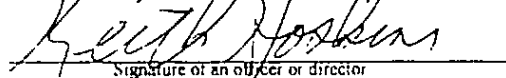
4001 Tamiami Trail N., Suite 410

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.

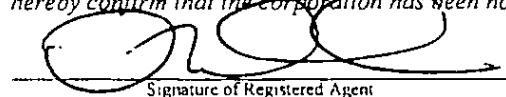
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Keith Hoskins, President

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

6-27-2018
Date

If signing on behalf of an entity:

David G. Muller, 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 (03/12)

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STATE
TALLAHASSEE, FLORIDA