

N44646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

BROWN 6-28-11

BECKER & POLIAKOFF

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
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ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

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

June 21, 2011

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

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: Butterknife Property Owners' Association, Inc.

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 check number 200752 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

Enclosures (as stated)

JEA/sdc
ACTIVE: 3404393_1

FLORIDA OFFICES
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NEW YORK, NEW YORK
NASSAU, BAHAMAS
PRAGUE, CZECH REPUBLIC

* by appointment only

**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: Butterknife Property Owners' Association, Inc.
2. The principal office address: 12140 Carissa Commerce Court, #200
Fort Myers, FL 33966
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/08/1991 Document number: N44646
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)

Becker & Poliakoff, P.A.

12140 Carissa Commerce Court, #200, Suite 100

Fort Myers, FL 33912

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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TALLAHASSEE, FLORIDA

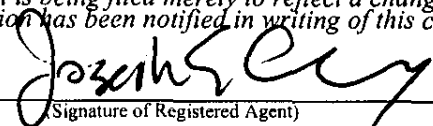
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

JOEL P OSPA 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)

06/15/11
(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