

N92000000197

(Requester's Name)

LAW OFFICES  
**BECKER & POLIAKOFF, P.A.**

14241 Metropolis Avenue, Suite 100  
 Ft. Myers, Florida 33912

Bank of America Center  
 4501 Tamiami Trail North, Suite 214  
 Naples, Florida 34103

(City, State, Zip, Phone No.)

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(Business Entity Name)

(Document Number)

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February 12, 2008 \*\*85.10

**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: The Groves Resident's Association, Inc.

2. The principal office address: 2480 Old Groves Road, Naples, Florida 34109

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/09/1992 Document number: N92000000197

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert C. Samouce  
800 Laurel Oak Drive, Suite 300  
Naples, FL 34108

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

Becker & Poliakoff, P.A., c/o Gregory W. Marler, Esquire  
4501 Tamiami Trail North, Suite 214  
(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.

Larry L. Matheny  
(Signature of an officer or director)

Larry L. Matheny, 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.*

Greg W. Marler  
(Signature of Registered Agent)

1-25-06  
(Date)

If signing on behalf of an entity:

Gregory W. Marler, Esquire  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*