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October 26, 2017

Secretary of State Amendment Sections Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Theoriginal letter was sent today also, but was put in the mail without the checky

Re: Court Plaza III Condominium Association, Inc. Document No. N93000002801

Statement of Change of Registered Agent and Registered Office

Dear agent of Secretary of State:

Enclosed herewith please find Cover Letter and Statement of Change of Registered Office and Registered Agent form, as well as my fee in the sum of \$87.50 for recording this change.

Also enclosed please find Officer Resignation executed forms for Rogers Carvallo and Stamtia Carvallo together with Court Plaza's check in the sum \$70.00 (representing the \$35.00 fee for each resignation).

## **NEW OFFICERS AND DIRECTOR:**

A special meeting was held to elect new officers. They are:

Joseph D. Stewart, President, Secretary and Treasurer; and Director;

Jerry Berry, Vice President and Director:

Theirry Carvallo, Director

Joseph D. Stewart was elected as the new Registered Agent and the office address for the corporation was changed to 2671 Airport Road South, Suite 302, Naples, FL as shown on the enclosed Statement of Change form.

This all became effective as of July 1, 2017.

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Please advise if you need a copy of those minutes or any other documentation.

Very truly yours,

Joseph Stewart

JDSjp Enclosures

cc: Jerry T. Berry, Esquire Theirry Carvallo Ryan Conley, Roger Carvallo

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Stantia Carvallo, hereby resign as V.P. / Director
(Title)
of Court Plaza II Condominion Association Inc. (Name of Corporation)
N9300002801, a corporation organized under the laws of the State of
(Document Number, if known)
<u>Florida</u>
Dated: 7/1/2617
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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