

N9300000 2907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

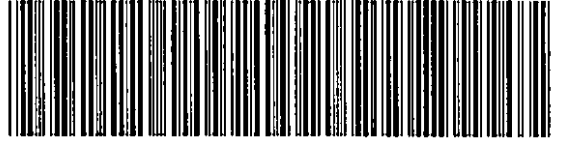
(Business Entity Name)

(Document Number)

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Jennifer Horan
Shareholder
Board Certified Attorney, Condominium and
Planned Development Law
Phone: 239.552.3203 Fax: 239.263.1633
JHoran@beckerlawyers.com

Becker

Becker & Poliakoff
Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, FL 34103

April 7, 2020

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

Re: Change of Registered Agent for Naples Harbour Club Association, Inc.
Document Number N93000002907
Client/Matter No. N05547-383103

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,



Jennifer L. Horan, Esquire
Shareholder
For the Firm

JLH/mb
Enclosures (as stated)

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: Naples Harbour Club Association, Inc.
2. The principal office address: 2335 Tamiami Trail North, Suite 402, Naples, FL 34103
3. The mailing address (if different):

4. Date of incorporation/qualification: 6/29/1993 Document number: N93000002907

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)

Cambridge Property Management
2335 Tamiami Trail North, Suite 402
Naples, FL 34103

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 North, Suite 410 Suite 270
Naples, FL 34103
P.O. Box NOT acceptable

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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.

Terry Hass Signature of an officer or director Terry Hass, 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.

Jennifer L. Horan Signature of Registered Agent 4/7/2020 Date

If signing on behalf of an entity: Jennifer L. Horan, 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