

May 17, 2011 9:46AM SALVATORI & WOOD

No. 2057 PP. 1 of 1

N93000005243

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000132281 3)))



H110001322813ABCT

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : SALVATORI & WOOD, BUCKEL, PL  
Account Number : I20030000112  
Phone : (239)552-4100  
Fax Number : (239)649-1706

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: scs@swbnaples.com

REGISTERED AGENT CHANGE  
SPANISH WELLS GOLF AND COUNTRY CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/RO/chg  
@ 5/15/11

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May 17, 2011 9:46AM

SALVATORI & WOOD

No. 2067 P. 3

((H11000132281 3)))

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Spanish Wells Golf and Country Club, Inc.  
Name of Corporation

DOCUMENT NUMBER: N93000005243

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leo J. Salvatori  
Name of Contact Person

Salvatori, Wood & Buckel  
Firm/Company

9132 Strada Place, Fourth Floor  
Address

Naples, FL 34108  
City/State and Zip Code

scs@swbnaples.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leo J. Salvatori at ( 239 ) 552-4100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



May 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPANISH WELLS GOLF AND COUNTRY CLUB, INC.  
9801 TREASURE CAY LANE  
BONITA SPRINGS, FL 34135US

SUBJECT: SPANISH WELLS GOLF AND COUNTRY CLUB, INC.  
REF: N93000005243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

LIST THE NEW AGENT WITH (P.L.) TO REFLECT OUR RECORDS AS AN ACTIVE CORPORATE FILING BEING NAMED AS REGISTERED AGENT.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000132281  
Letter Number: 111A00012083

RECEIVED  
11 MAY 17 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



May 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPANISH WELLS GOLF AND COUNTRY CLUB, INC.

9801 TREASURE CAY LANE

BONITA SPRINGS, FL 34135US

SUBJECT: SPANISH WELLS GOLF AND COUNTRY CLUB, INC.

REF: N93000005243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the current register agent name and address because our records do not have record of a resignation for JOHN FELDMER.

List the new agent as SALVATORI, WOOD & BUCKEL, P.L. to reflect our records.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000132281  
Letter Number: 511A00012034

RECEIVED  
11 MAY 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H11000132281 3)))

**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: Spanish Wells Golf and Country Club, Inc.
2. The principal office address: 9801 Treasure Cay Lane, Bonita Springs, FL 34135
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/19/1993 Document number: N93000005243
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)

John Feldmeier28473 Highgate DriveBonita Springs, FL 34135

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

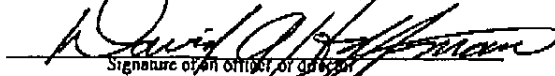
Salvatori, Wood & Buckel, P.L.9132 Strada Place, Fourth, Floor

P.O. Box NOT acceptable

Naples, FL 34108

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

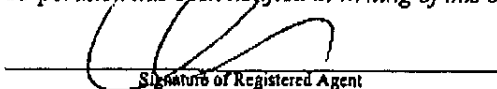
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

David A. Hoffman, 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

May 3, 2011

Date

If signing on behalf of an entity:

Leo J. Salvatori

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 (8/05)

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DIVISION OF CORPORATIONS  
11 MAY 17 PM 4:12