

N 95 00000/003

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 #)

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☐ WAIT

☐ MAIL

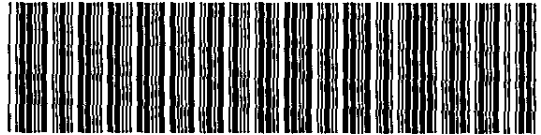
(Business Entity Name)

(Document Number)

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RA Change
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TALLAHASSEE, FLORIDA

**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 North Groves Condominium 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: 03/01/1995 Document number: N95000001003
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

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.

B. Haddon Davenport, Jr.
(Signature of an officer or director)

B. Haddon Davenport, Jr.
(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.

Gregory 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 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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