

N96000003621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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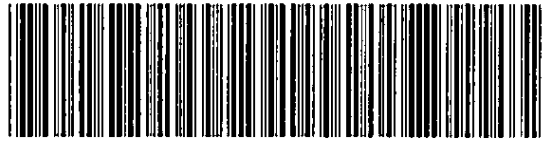
(Business Entity Name)

(Document Number)

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RA Change

FEB 11 2020

D CUSHING

January 3rd, 2020

Florida Department of State / Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find cover letter and original signed statement of change of registered agent for Naples Club Estates HOA Inc.

Also enclosed is a \$35 check payable to Department of State.

Very Truly Yours,

Wayne Ginter

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Club Estates Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: N 96000003621

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:

Matthew Eidelstein

Name of Contact Person

Universal Realty Services, Inc.

Firm/Company

2520 Coral Way Suite 2515

Address

Coral Gables, FL 33145

City/State and Zip Code

matthew@argmiami.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Eidelstein

Name of Contact Person

at (305)

812-1186

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

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**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 Club Estates Homeowners Association, Inc.
2. The principal office address: 2520 Coral Way Suite 2515 Coral Gables, FL 33145
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6-21-1996 Document number: N 96000003621
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)

Neil Dorrill (resigned)

5672 Strand Ct. Suite 1

Naples, FL 34110

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

Matthew Eidelstein

2520 Coral Way Suite 2515

P.O. Box NOT acceptable

Coral Gables, FL 33145

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]
Signature of an officer or director

THOMAS J. AKE 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]
Signature of Registered Agent

1/3/20
Date

If signing on behalf of an entity:

Matthew Eidelstein
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 (04/13)

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DIVISION OF CORPORATIONS
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