

N970000003678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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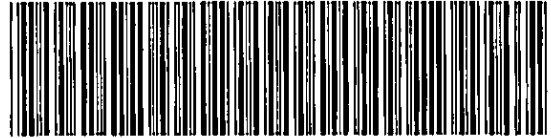
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 28 2018

I ALBRITTON

David G. Muller, Esq.
Shareholder
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Becker

Becker & Poliakoff
4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

June 19, 2018

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

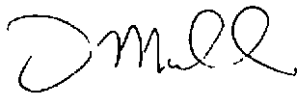
Re: Change of Registered Agent for Calumet Reserve Homeowners Association, Inc.
Document Number N97000003678
Client/Matter No. C25606-389157

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,



David G. Muller, Esquire
Shareholder
For the Firm

DGM/ms
Enclosures (as stated)

ACTIVE: C25606/389157:11037759_1

**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: Calumet Reserve Homeowners Association, Inc.
2. The principal office address: C/O RESORT MGMT. 2685 HORSESHOE DR S. #215 NAPLES, FL 34104

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/25/1997 Document number: N97000003678

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)

Law Office of Jamie Greusel

1104 N Collier Blvd

Marco Island, FL 34145

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

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.


Signature of an officer or director

James Remby, 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

6-19-2018

Date

If signing on behalf of an entity:

David G. Muller, 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
CR2E045 (03/12)