

1198000000743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

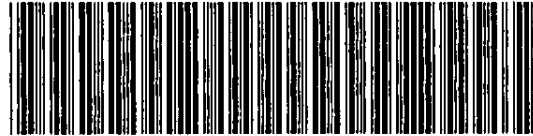
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700243919097

01/28/13--01010--008 **35.00

FILED
13 JAN 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Chang
2/1 + 35/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAPLES LAKES COUNTRY CLUB HOMEOWNERS ASSOC., INC.
Name of Corporation

DOCUMENT NUMBER: N9800000743

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:

RENEE MIANO

Name of Contact Person

NAPLES LAKES COUNTRY CLUB

Firm/Company

4784 INVERNESS CLUB DRIVE

Address

NAPLES FL 34112

City/State and Zip Code

rmiano@napleslakesfl.com

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

For further information concerning this matter, please call:

RENEE MIANO

Name of Contact Person

at (239) 919-1168

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

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 LAKES COUNTRY CLUB HOMEOWNER'S ASSOC., INC.
2. The principal office address: 4784 INVERNESS CLUB DRIVE
NAPLES, FL 34112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/14/98 Document number: N9800000743
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)

JAMES T. BEISLER

4784 INVERNESS CLUB DRIVE

NAPLES, FL 34112

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

CHRIS BRAUNKE

4784 INVERNESS CLUB DRIVE

P.O. Box NOT acceptable

NAPLES, FL 34112

13 JAN 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Richard C. Novak

Signature of an officer or director

Richard C. Novak 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.

Chris Brauhke

Signature of Registered Agent

1/21/13

Date

If signing on behalf of an entity:

CHRIS BRAUNKE

Typed or Printed Name

*** FILING FEE: \$35.00 ***