

N98000000743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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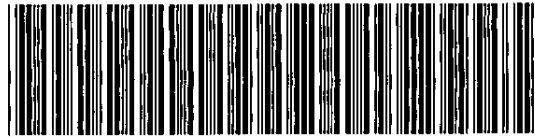
(Business Entity Name)

(Document Number)

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NOV 26 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Lakes Country Club Homeowners Association,
Name of Corporation INC.

DOCUMENT NUMBER: N98000000743

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:

Bryan Roe
Name of Contact Person

Naples Lakes Country Club
Firm/Company

4784 Naples Lakes Boulevard
Address

Naples, FL 34112
City/State and Zip Code

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

For further information concerning this matter, please call:

Bryan Roe at (339) 919-1152
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

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 HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 4784 NAPLES LAKES BOULEVARD
NAPLES, FL 34112
3. The mailing address (if different): (same as above)

4. Date of incorporation/qualification: 1/14/98 Document number: N98000000743

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)

CHRIS BRUHNKE

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):

BRYAN ROE

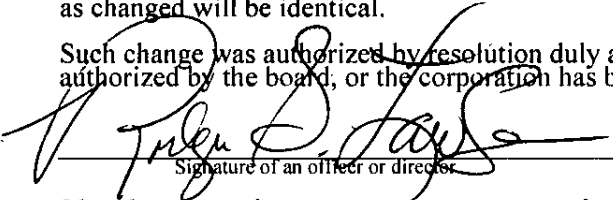
* 4784 NAPLES LAKES BOULEVARD

P.O. Box NOT acceptable

NAPLES, FL 34112

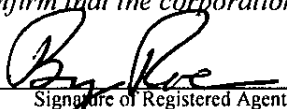
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

RODGER S. LAWSON, Board 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

10/31/2014
Date

If signing on behalf of an entity:

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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4784 NAPLES LAKES BOULEVARD