

N99000005681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

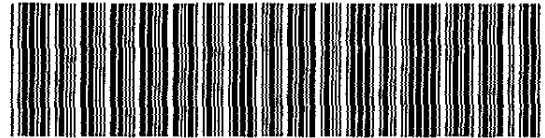
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800068714978

03/27/06--01052--004 \*\*35.00

PA to change

T. Roberts APR 03 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 27 AM 9:26

FILED

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EDEN ON THE BAY HOMEOWNERS' ASSOCIATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N99000005681

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:

Christina Harris Schwinn, Esq.  
(Name of Contact Person)

Pavese Law Firm  
(Firm/Company)

1833 Hendry Street  
(Address)

Fort Myers, Florida 33901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Harris Schwinn at ( 239 ) 336-6292  
(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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eden on the Bay Homeowners' Association, Inc.
2. The principal office address: c/o R & P Property Mgmt., 265 Airport Road S.  
Naples, FL 34104
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09/23/1999 Document number: N99000005681
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

R & P Property Mgmt.

265 Airport Road S.

Naples, Florida 34104

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

Christina Harris Schwinn, Esq.

Pavese Law Firm, 1833 Hendry Street

(P.O. Box NOT acceptable)

Fort Myers, Florida 33901

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.

*Ann Frees*  
(Signature of an officer or director)

ANN FREES 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.*

*Christina Harris Schwinn*  
(Signature of Registered Agent)

3/22/06  
(Date)

If signing on behalf of an entity:

CHRISTINA HARRIS SCHWINN  
(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 (8/05)

FILED  
06 MAR 27 AM 9:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE