Q11000000029

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05/28/13--01007--013 **35.00

FILED
13 JUL -2 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Encore Bank, National association
<div style="text-align:center">(Name of Alien Business Organization)</div>

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter W. Minford
<div style="text-align:center">(Name of Person)</div>

Encore Bank, National Association
<div style="text-align:center">(Firm/Company)</div>

3003 Tamiami Trail North Suite 100
<div style="text-align:center">(Address)</div>

Naples FL 34103-2714
<div style="text-align:center">(City/State and Zip Code)</div>

For further information concerning this matter, please call:

Peter W. Minford _____ at (239) 919-5893 _____
<div style="text-align:center">(Name of Person)   (Area Code & Daytime Telephone Number)</div>

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ $35.00 Filing Fee   ☐ $43.75 Filing Fee & Certified Copy

INHS23 (08/05)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2013

PETER W. MINFORD
3003 TAMIAMI TRAIL NORTH
STE. 100
NAPLES, FL 34103-2714

SUBJECT: ENCORE BANK, NATIONAL ASSOCIATION
Ref. Number: Q11000000029

We have received your document for ENCORE BANK, NATIONAL ASSOCIATION and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 213A00014393

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Encore Bank, National Association
   _____
   (Name of alien business organization)

2. 04/15/2011   3. Q11000000029   4. 20-3742585
   _____   _____   _____
   (Florida registration date)   (Florida document number)   (FEI Number, if applicable)

5. 3003 Tamiami Trail North, Suite 100, Naples FL 34103-2714
   _____
   (Principal office address)

6. Name and address of registered agent and office currently on record with this office:

   Capitol Corporate Services, Inc.
   _____

   155 Office Plz Dr., Ste A
   _____

   Tallahassee FL 32301
   _____

7. New registered agent and/or office address:

   Peter W. Minford
   _____

   3003 Tamiami Trail North, Suite 100
   _____

   Naples FL 34103-2714
   _____
   (Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. _____
    (Signature of chairman, vice chairman, or officer)

11. Thomas N. Ray, CEO and President
    _____
    (Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
    I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

    _____   6/24/___
    (Registered agent accepting appointment)   (Date)

    FILING FEE: $35.00
    Make checks payable to Florida Department of State and mail to:
    Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

INHS23 (08/05)