

770642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. ROBERTS



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MAY 29 2012

BY:.....

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2012

KEVIN P. GAFFNEY
PLATINUM PROPERTY MANAGEMENT, LLC
1016 N COLLIER CENTER WAY #101
NAPLES, FL 34110

LAURA CARL

SUBJECT: WIGGINS BAY FOUNDATION, INC.
Ref. Number: 770642

We have received your document for WIGGINS BAY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00015057

RECEIVED
REGULATORY DIVISION
MAY 23 2012
2012 JUN 15 AM 8 05
MAY 23 2012
TO REGISTRY OF FIRMS
SUNBIZ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WIGGINS BAY FOUNDATION ,INC.
(Name of Corporation)

DOCUMENT NUMBER: 770642

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:

KEVIN P. GAFFNEY
(Name of Contact Person)

PLATINUM PROPERTY MANAGEMENT, LLC
(Firm/Company)

1016 N. COLLIER CENTER WAY #101
(Address)

NAPLES, FL 34110
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN P. GAFFNEY at (239) 596-1031
(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: WIGGINS BAY FOUNDATION, INC.
2. The principal office address: 1016 N. COLLIER CENTER WAY #101 NAPLES, FL 34110
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/10/1983 Document number: 770642

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PLATINUM PROPERTY MANAGEMENT COMPANY, LLC
1016 COLLIER CENTER WAY #101
NAPLES, FL 34110

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TALLAHASSEE, FLORIDA

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

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY #100
(P.O. Box NOT acceptable)
NAPLES, FL 34109

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]
(Signature of an officer or director)

Ann E. Weigel Treasurer
(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]
(Signature of Registered Agent)

June 7, 2012
(Date)

If signing on behalf of an entity:

JOHN C. Goede, Esq.
(Typed or Printed Name)

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