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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **PROSPERITY BAY, INC.**

Name of Corporation

DOCUMENT NUMBER: **F16000001468**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**PATRICIA M. LORELLO**

Name of Contact Person

**PROSPERITY BAY, INC.**

Firm/Company

**2189 CLEVELAND STREET, 204B**

Address

**CLEARWATER, FLORIDA 33765**

City/State and Zip Code

**PATLORELLO@AMIGO-MGA.COM**

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

For further information concerning this matter, please call:

**PAT LORELLO**

Name of Contact Person

at ( **727** ) **580-5264**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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

