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STATE OF FLORIDA
TALLAHASSEE

Amend/AFF: davis
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APR 12 2016

I ALBRITTON

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2016 APR -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PROSPERITY BAY, INC.
2. This entity was authorized to transact business in Florida on 3/28/2016 and its Florida document number is F16000001468
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

LAUREN H GOENNENWEIN

2189 CLEVELAND STREET #204B

CLEARWATER, FLORIDA 33765

PRESIDENT

PATRICIA M. LORELLO

2189 CLEVELAND STREET #204B

CLEARWATER, FLORIDA 33765

SECRETARY

REGINA BRONSHTEIN

2189 CLEVELAND STREET #204B

CLEARWATER, FLORIDA 33765

(Attach additional pages if necessary)

Signature of an officer or director

PATRICIA M. LORELLO
Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314