

725189

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(City/State/Zip/Phone #)

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KATZMANGARFINKELROSENBAUM

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June 15, 2009

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Director of Client Relations
Monica Velez

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Gulfside, Inc.
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL ROSENBAUM

A handwritten signature in black ink, appearing to read 'Donna D. Berger', is written over a horizontal line.

Donna D. Berger, Esq.
Managing Partner

DDB:dtb
Enclosures
cc: Robert Hopping, Prop. Mgr.

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**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: GULFSIDE, INC.
2. The principal office address: 4005 GULF SHORE BLVD., NORTH, NAPLES FL 34103
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 01/05/1973 Document number: 725189

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

BECKER & POLIAKOFF

999 VANDERBILT BEACH ROAD, SUITE 501

NAPLES FL 34108 US

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

KATZMAN GARFINKEL ROSENBAUM

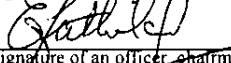
1501 NORTHWEST 49TH STREET, SECOND FLOOR

(P.O. Box or personal mailbox NOT acceptable)

FORT LAUDERDALE, FLORIDA 33309

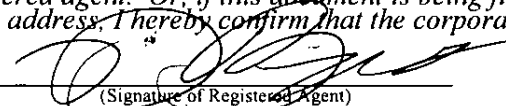
The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

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 of an officer, chairman or vice chairman of the board)

EWING R. SUTHERLAND 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.*


(Signature of Registered Agent)

6/15/09
(Date)

If signing on behalf of an entity:

DONNA D. BERGER, ESQUIRE

(Typed or Printed Name)

MANAGING PARTNER

(Capacity)

***** 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

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TALLAHASSEE FLORIDA