

725773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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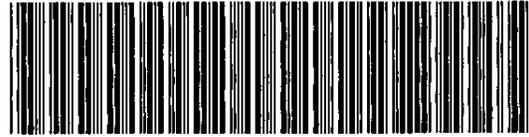
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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@ 2/10/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sorrento Villas Of Naples, INC  
Name of Corporation

**DOCUMENT NUMBER:** 725773

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:

Dennis Dyer  
Name of Contact Person

C & D Management Company LLC  
Firm/Company

2338 Immokalee rd: Suite # 176  
Address

Naples, FL 34110  
City/State and Zip Code

cadtill2u@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Dyer at ( 239 ) 234-5869  
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: Sorrento Villas of Naples, INC
2. The principal office address: 1400 Pompei Lane,  
Naples, FL 34102
3. The mailing address (if different): 1040 6th Ave N  
Naples, FL 34102
4. Date of incorporation/qualification: 03/09/1973 Document number: 725773
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Valentini, Vincent P  
1040 6th Ave N  
Naples, FL 34102

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DENNIS DYER  
C & D Management Company LLC  
2338 Immokalee rd. suite # 176  
P.O. Box NOT acceptable  
Naples, FL 34110

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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.

Joan M. Laughlin  
Signature of an officer or director

JOAN LAUGHLIN  
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.

Dennis Dyer  
Signature of Registered Agent

1/25/2012  
Date

If signing on behalf of an entity:

Dennis Dyer  
Typed or Printed Name

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