770642

Office Use Only



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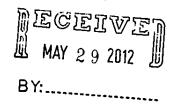
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SECHETARY OF STATE

JUN 15 2012 T. ROBERTS





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

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



COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: WIGGINS BAY FOUNDATION (Name of Country)	,INC. Corporation)
DOCUMENT NUMBER: 770642	
The enclosed Statement of Change of Registered Office	ce/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter	er to the following:
KEVIN P. GAFFNEY (Name of Co	ontact Person)
PLATINUM PROPERTY MAN (Firm/C	NAGEMENT, LLC ompany)
1016 N. COLLIER CENTER V	VAY #101 dress)
NAPLES, FL 34110 (City/State a	and Zip Code)
For further information concerning this matter, please	call:
KEVIN P. GAFFNEY (Name of Contact Person)	at (239) 596-1031 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Depart	tment 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

statement of cha	r to change its registered office or registered agent, or both, in the State of Florida.
	he corporation: WIGGINS BAY FOUNDATION, INC.
	office address: 1016 N. COLLIER CENTER WAY #101
NAPLES, F	
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 10/10/1983 Document number: 770642
	street address of the current registered agent and registered office on file with the tment of State:
	PLATINUM PROPERTY MANAGEMENT COMPANY, LLC
	1016 COLLIER CENTER WAY #101
	NAPLES, FL 34110
6. The name and (if changed):	PLATINUM PROPERTY MANAGEMENT COMPANY, LLC 1016 COLLIER CENTER WAY #101 NAPLES, FL 34110 street address of the new registered agent (if changed) and /or registered office
	GOEDE & ADAMCZYK, PLLC
,	8950 FONTANA DEL SOL WAY #100
	(P.O. Box NOT acceptable)
	NAPLES, FL 34109
The street addre as changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
UEW (Signatur	Weight Ireasurer Ann E. Weight Treasurer
I hereby accept to a light the second of the light the l	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete performance If I am familiar with and accept the obligation of my position as registered agent. Or, if this The filed merely to reflect a change in the registered office address, I hereby confirm that the The performance in the change.
(Sig	haturetet Registry (Date)
JoHa	LC. Goede, FSQ. yped or Printed Name)

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