H70525

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COVER ETTER

TO: Amendment Section Division of Corporations
SUBJECT: WestBury Development, Inc.
DOCUMENT NUMBER: H 70.525
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:
Andrea Fulez Name of Contact Person Westrace Firm/Company 4292 Conposed Square Suite C Address
Naples FL 34104 /City/State and Zip Code
Cincrea. Fuller @ westburnproxeties. Con E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Andrea Fuler at (239) 687-5830 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Westswey Development, Inc.
2. The principal office address: 4292 Corporate Square Suite C Naples FL 34104
Naples FL 34104 3. The mailing address (if different): Same
4. Date of incorporation/qualification: 8/9/1985 Document number: H70525
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)
David N. Sexton
824 5th Avenue 5. #106
Naples FL 34109
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dond N. Dayton
4292 Corporate Square Suite C P.O Box NOT acceptable
Naples, FL 34104
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 office or director 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.
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 Date
If signing on behalf of an entity:
Dayd N. Sexton

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