

MAY. 6. 2015 9:55AM
Division of Corporations

COHEN & GRIGSBY

NO. 102

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K59591

Florida Department of State
Division of Corporations
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From:

Account Name : COHEN & GRIGSBY, P.C.
Account Number : I20030000042
Phone : (239) 390-1912
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Email Address: lrader@cohenlaw.com

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**REGISTERED AGENT CHANGE
NEWBURY NORTH ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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COHEN & GRIGSBY

NO. 102 P. 2

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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: NEWBURY NORTH ASSOCIATES, INC.
2. The principal office address: 1010 Central Avenue, Naples, FL 34102
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/12/1989 Document number: K59591
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)

GARY K. WILSON

9132 Strada Place, 4th Floor

Naples

FL 34108

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

COHEN & GRIGSBY, P.C.

9110 Strada Place, Mercato - Suite 6200

P.O. Box NOT acceptable

Naples

FL 34108

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]
Signature of an officer or director

David S. Rogers

Director and Pres.

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.

Cohen & Grigsby, P.C.

By: [Signature]

Signature of Registered Agent

MAY 5, 2015
Date

If signing on behalf of an entity:

Jason H. Korn

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR25043 (03/12)

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