

K81164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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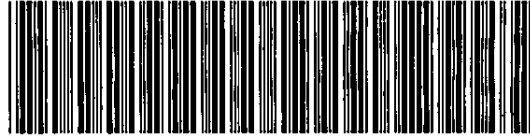
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 28 2016  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Westbury Emerald Bay, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** K81164

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 Fuller  
Name of Contact Person

Westbury Emerald Bay  
Firm/Company

4292 Corporate Square Suite C  
Address

Naples FL 34104  
City/State and Zip Code

Andrea.Fuller@westburyproperties.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Fuller 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: Westbury Emerald Bay, Inc.
2. The principal office address: 4292 Corporate Square Suite C  
Naples, FL 34104
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4/18/1989 Document number: K81164
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 Ave South Suite #106  
Naples, FL 34102

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

David N. Sexton  
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 officer or director

David N. Sexton 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

3-16-16  
Date

If signing on behalf of an entity:

David N. Sexton  
Typed or Printed Name

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

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