

K81164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

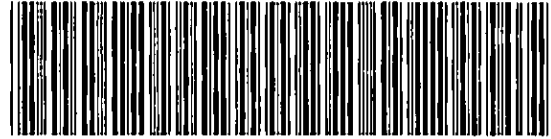
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400314881134

2010 JUN 22 10:00 AM

FILED
2010 JUN 22 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2013
T. LEVINEUX

2410

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westbury Emerald Bay, Inc.
Name of Corporation

DOCUMENT NUMBER: K 81164

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, Inc.
Firm/Company

2385 Tower Dr.
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 Florida 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: 2385 Tower Dr.
Naples, FL. 34104
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4/18/1989 Document number: KB11164
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)

Andrea Fuller
4292 Corporate Sq. Ste. C.
Naples, FL. 34104

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

Andrea Fuller
2385 Tower Dr.
Naples, FL. 34104

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 22 P 3:42

FILED

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.

Andrea L. Fuller
Signature of an officer or director

Andrea L. Fuller, 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.

Andrea L. Fuller
Signature of Registered Agent

6-12-18
Date

If signing on behalf of an entity:

Andrea L. Fuller
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