

L 9900000 3043

1926 TRADE CENTER WAY
SUITE 3
NAPLES, FL 34109

(Address)

(City/State/Zip/Phone #)

☐

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☐

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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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: **GOLD COAST 2002 INVESTMENTS, LLC**
2. The principal office address: **139 COLONADE CIRCLE, NAPLES FLORIDA 34103**
3. The mailing address **1926 TRADE CENTER WAY, SUITE 3, NAPLES FLORIDA 34109**
4. Date of incorporation/qualification: **05/26/1999** Document number: **L99000003043 FEI650921886**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State;

**ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135**

6. The name and street address of the new registered agent and registered office
**ALVIN J. SANDSMARK
1926 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109**

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.



Manfred Wettlaufer, MGRM

*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.*



Alvin J. Sandmark, Registered Agent)

8/29/04
(Date)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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