## M78178

(Re	questor's Name)	<u> </u>
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(Cit	y/State/Zip/Phon	e #)
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SECRETARY OF STATE

## **COVER LETTER**

Division of Corporations Point Marco Development Corporation (Name of Corporation) M78178 **DOCUMENT NUMBER:** 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: Richard G. Connor (Name of Contact Person) David Nassif Company (Firm/Company) 195 Worcester Street, Suite 301 (Address) Wellesley, MA 02481 (City/State and Zip Code) For further information concerning this matter, please call: Richard G. Connor

Enclosed is a \$35.00 check made payable to the Department of State.

(Name of Contact Person)

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

(Area Code & Daytime Telephone Number)

TO:

Amendment Section

## 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:  2. The principal office address:  Point Marco Development Corporation  c/o Nassif Development, LLC  9130 Galleria Court, Suite 316, Naples, FL 34109	
3. The mailing address (if different): c/o David Nassif Company	
195 Worcester Street, Suite 301, Wellesley, MA 02481	
4. Date of incorporation/qualification: 4/27/1988 Document number: M78178	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Jack Antaramian	
365 5th Ave. South, Suite 201	
Naples, FL 34102	. ,
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	) ] = ]
9130 Calleria Court Suite 316	j
(P.O. Box NOT acceptable)  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.  David W. Nassif, President	
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 performanc 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 Registred Agent)  (Catc)	e s
If signing on behalf of an entity:	
(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