

N11 000009725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

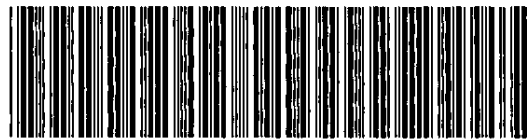
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMH Properties of Southwest Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: N11000009725

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:

Ronald W. Gustason

Name of Contact Person

Rogers Wood Hill Starman & Gustason PA

Firm/Company

2375 Tamiami Trail No., #110

Address

Naples, FL 34103

City/State and Zip Code

rgustason@rwhsgcpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Gustason

Name of Contact Person

at 239 262-1040

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

RECEIVED
12 OCT 31 AM 10:23
CR2E045 (03/12)
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2012

RONALD W. GUSTASON
SMH PROPERTIES OF SW FLORIDA INC.
2375 TAMIAMI TRAIL NO. #110
NAPLES, FL 34103 US

SUBJECT: SMH PROPERTIES OF SOUTHWEST FLORIDA, INC.
Ref. Number: N11000009725

We have received your document for SMH PROPERTIES OF SOUTHWEST FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 912A00026707



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2012

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Rebekah White
Regulatory Specialist

Letter Number: 912A00026707

RECEIVED
12 NOV 21 AM 10:39
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: SMH Properties of Southwest Florida, Inc
2. The principal office address: 2000 Airport Road South, Naples, FL 34112
2001
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10-13-11 Document number: N11000009725
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)

Michael A. Wattleworth

5317 Fruitville Road #93

Sarasota, FL 34232

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

Vann R. Ellison

2001
2000 Airport Road South

P.O. Box NOT acceptable

Naples, FL 34112

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.

Rick Fumo
Signature of an officer or director

Rick Fumo, 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]
Signature of Registered Agent

Vann R. Ellison

Date

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

CR2E045 (03/12)

FILED
12 NOV 26 PM 4: 7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA