

N25225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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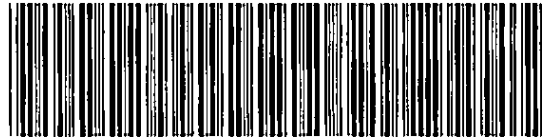
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Winterpark VIII, Inc.

Name of Corporation

DOCUMENT NUMBER: N25225

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:

Alan J. Harper

Name of Contact Person

Paramont Property Managemnt

Firm/Company

5629 Strand Blvd, Ste 412

Address

Naples, FL 34110

City/State and Zip Code

aharper@paramontproperty.com

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

For further information concerning this matter, please call:

Alan Harper

Name of Contact Person

239 734-3200

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: Naples Winterpark VIII, Inc.
2. The principal office address: 9150 Galleria Court Suite 201, Naples, FL 34109

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/04/1988 Document number: N25225

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)

Sandcastle Community Management

9150 Galleria Court Suite 201

Naples, FL 34109

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

Paramont Property Management, LLC

5629 Strand Blvd. Suite 412

P.O. Box NOT acceptable

Naples, FL 34110

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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.

Dorothea Seber
Signature of an officer or director

Dorothea Seber, 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.

Alan Harper
Signature of Registered Agent

06/01/2018

Date

If signing on behalf of an entity:

Alan J. Harper

Typed or Printed Name

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