

N 29457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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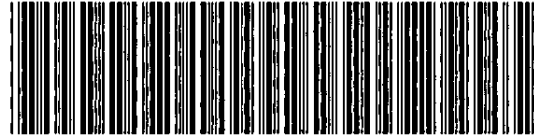
(Business Entity Name)

(Document Number)

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12 JUL -9 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

[JUL 10 2012

T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CRANBROOK COLONY, INC  
Name of Corporation

DOCUMENT NUMBER: N29457

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:

VERNA LUTZ  
Name of Contact Person

Sandcastle Management Inc.  
Firm/Company

5495 Bryson Drive, Suite #412  
Address

Naples, FL 34109  
City/State and Zip Code

stephaniek@sandcastlecm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Verna Lutz at (239) 596-7200  
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: CRANBROOK COLONY, INC.
- 2. The principal office address: **5495 Bryson Drive, Suite #412, Naples, FL 34109**
- 3. The mailing address (if different): **Same**
- 4. Date of incorporation/qualification: 11/28/1988 Document number: N29457
- 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)

**VERNA LUTZ**  
**400 Building at Park Central North, Suite #412**  
**Naples, FL 34109**

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

**VERNA LUTZ**  
**5495 Bryson Drive, Suite #412**  
**Naples, FL 34109**

P.O. Box NOT acceptable

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.

Jean W. Krom  
Signature of an officer or director

JEAN W. KROM  
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.*

Verna Lutz  
Signature of Registered Agent

6-25-12  
Date

If signing on behalf of an entity:

Verna Lutz  
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

FILED  
12 JUL -9 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA