

N 99000005417

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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DC



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January 25, 2012

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Friends of the Naples Municipal Airport, Inc.
FL Document # N99000005417

Dear Sir/Madam:

Enclosed for filing is an original and one photocopy of a Statement of Change of Registered Agent and Registered Office submitted on behalf of Friends of the Naples Municipal Airport, Inc. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Please file this change of registered agent with your Department as soon as possible and return a filed-stamped copy of the document to me. A postpaid return envelope is provided for your convenience.

Thank you for your assistance in this matter. If you have any questions, please call me

Very truly yours,

A handwritten signature in cursive script that reads "Becky Diller".

Rebecca A. Diller
Corporate Paralegal

Enclosures
QB\15690883.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRIENDS OF THE NAPLES MUNICIPAL AIRPORT, INC.
Name of Corporation

DOCUMENT NUMBER: N99000005417

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:

BECKY DILLER
Name of Contact Person

QUARLES & BRADY LLP
Firm/Company

411 E WISCONSIN AVE STE 2040
Address

MILWAUKEE WI 53202
City/State and Zip Code

ekconsultinginc@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BECKY DILLER at (414) 277-5541
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: FRIENDS OF THE NAPLES MUNICIPAL AIRPORT, INC.
2. The principal office address: C/O CAMERON R.E., 2390 NORTH TAMiami TRAIL, SUITE #100
NAPLES FL 34103

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 09/10/1999 Document number: N99000005417

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)

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES FL 34109

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

ELINOR V. KRIER
1100 5TH AVENUE SOUTH, SUITE 201
P.O. Box NOT acceptable
NAPLES FL 34102

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.



Signature of an officer or director

R. SCOTT CAMERON, 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 of Registered Agent ELINOR V. KRIER

1-19-2012

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 (8/05)