

JAN. 18. 2007 10:50AM ns C S V

PD20000006647

NO. 185 PM 1/25 1/25 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000015509 3)))



H070000155093ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 18 PM 1:25

FILED

REGISTERED AGENT CHANGE

DAD DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 JAN 18 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

RA chs

SP

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: DAD Development Corp.
2. The principal office address: 2210 Vanderbilt Beach Road, Suite 1201
Naples, Florida 34109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/22/2002 Document number: P02000006647
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David B. Diamond

6635 Willow Park Drive

Naples, Florida 34109

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

James F. Morey

2210 Vanderbilt Beach Road, Suite 1201

(P.O. Box NOT acceptable)

Naples, Florida 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.

[Signature]
(Signature of an officer or director)

John M. DeAngelis, Pres
(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)

December 31, 2006
(Date)

Signing on behalf of an entity:

James F. Morey

(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

CR2ED45 (\$/05)

FILED
07 JUN 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA