

PD3000055396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

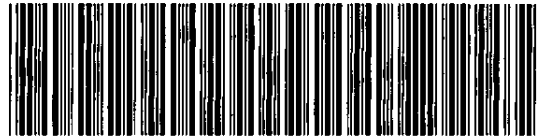
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 26 P 4:30

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*NO Change  
Tellers  
10-28-09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HOMES AND LAND BROKERS, INC  
Name of Corporation

**DOCUMENT NUMBER:** P03000055396

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:

ROBERT CUCCINELLO

Name of Contact Person

HOMES AND LAND BROKERS, INC

Firm/Company

1865 VETERANS PARK DRIVE, SUITE 304

Address

NAPLES, FL 34109

City/State and Zip Code

ROB@HLBROKERS.COM

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

For further information concerning this matter, please call:

ROBERT CUCCINELLO

Name of Contact Person

at (

239

)

598-9200

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: HOMES AND LAND BROKERS, INC
2. The principal office address: 1865 VETERANS PARK DRIVE, SUITE 304  
NAPLES, FL 34109
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/19/2003 Document number: P03000055396
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)

ROBERT CUCCINELLO

1763 SARAZEN PLACE

NAPLES, FL 34120

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

ROBERT CUCCINELLO

1865 VETERANS PARK DRIVE, SUITE 304

P.O. Box NOT acceptable

NAPLES, FL 34109

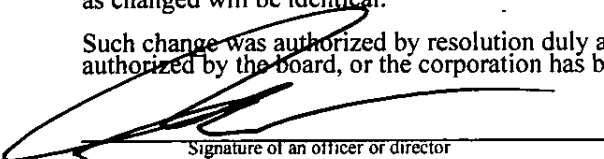
SECRETARY OF STATE  
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
Signature of an officer or director

ROBERT CUCCINELLO

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

9/25/09  
Date

If signing on behalf of an entity:

ROBERT CUCCINELLO

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)