

PO 4000016922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

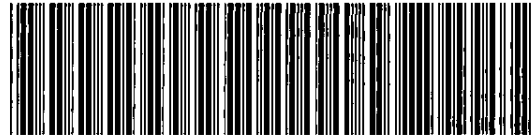
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000187729960

RA address  
change

11/29/10--01042--006 \*\*70.00

FILED  
2010 NOV 29 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/3/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEANGELIS - DIAMOND REAL ESTATE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P04000016922

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:

JAMES F. MOREY, ESQ.  
Name of Contact Person

BOND, SCHOENECK & KING, PLLC  
Firm/Company

4001 TAMiami TRAIL N, STE 250  
Address

NAPLES, FL 34103-3555  
City/State and Zip Code

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

For further information concerning this matter, please call:

JAMES F. MOREY at ( 239 ) 659-3800  
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: DEANGELIS - DIAMOND REAL ESTATE, INC.
2. The principal office address: 6635 WILLOW PARK DRIVE  
NAPLES, FL 34109
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/23/2004 Document number: P04000016922
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)

JAMES F. MOREY  
2375 TAMIAMI TRAIL N, SUITE 210  
NAPLES, FL 34109

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

JAMES F. MOREY  
BOND, SCHOENECK & KING, PLLC  
P.O. Box NOT acceptable  
4001 TAMIAMI TRAIL N., STE 250, NAPLES, FL 34103

FILED  
2010 NOV 29 AM 8:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

John M. DeAngelis  
Signature of an officer or director

JOHN M. DEANGELIS, 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]  
Signature of Registered Agent

OCTOBER 6, 2010  
Date

If signing on behalf of an entity:

JAMES F. MOREY, ESQ.  
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