

P04 0000 38174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

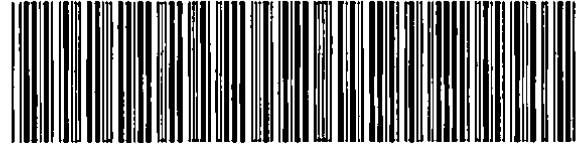
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Gables Trust Company

Name of Corporation

DOCUMENT NUMBER: P04000038174

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:

Richard DeNapoli

Name of Contact Person

Coral Gables Trust Company

Firm/Company

255 Alhambra Cir Ste 333

Address

Coral Gables, Florida 33134

City/State and Zip Code

rdenapoli@cgtrust.com

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

For further information concerning this matter, please call:

Richard DeNapoli

Name of Contact Person

786 497-1216

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: Coral Gables Trust Company
2. The principal office address: 255 Alhambra Circle, Suite 333, Coral Gables, Florida
33134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/27/2004 Document number: P04000038174

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)

Judith Kenney, Judith Kenney & Associates, PA - resigned

2001 Biscayne Blvd, Ste 2209

Miami, Florida 33137

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

Richard DeNapoli, Coral Gables Trust Company

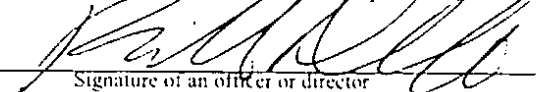
255 Alhambra Circle, Suite 333

P.O. Box NOT acceptable

Coral Gables, Florida 33134

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

Richard DeNapoli

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

June 11, 2019

Date

If signing on behalf of an entity:

Richard DeNapoli

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *