

P04 0000 38174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

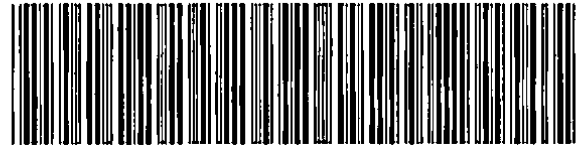
(Business Entity Name)

(Document Number)

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JUL 17 2019
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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 at (786) 497-1216
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: 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
Coral Gables, Florida 33134

P.O. Box NOT acceptable

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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]
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]
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 ***