

P06000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

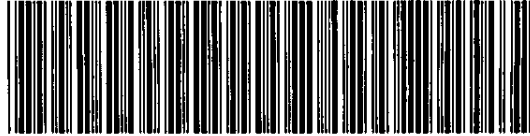
(Business Entity Name)

(Document Number)

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sweet Sheldon Homes, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000000432

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:

John Sweet

Name of Contact Person

Sweet Sheldon Homes, Inc.

Firm/Company

999 Vanderbilt Beach Rd., Ste. 200

Address

Naples, Florida 34108

City/State and Zip Code

jsweet@sheldonthomes.com

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

For further information concerning this matter, please call:

John Sweet

Name of Contact Person

at (239) 325-5150

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: Sweet Sheldon Homes, Inc.
2. The principal office address: 999 Vanderbilt Beach Road, Ste. 200, Naples, Florida 34108.

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/27/2005 Document number: P06000000432

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)

John Sweet

9967 Boca Ave N

Naples, FL 34109

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

Frater Law Firm, P.A.

2375 Tamiami Trail N., Ste. 210

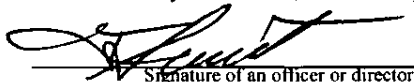
P.O. Box NOT acceptable

Naples, Florida 34103

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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

John Sweet, 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 of Registered Agent

3/17/15

Date

If signing on behalf of an entity:

Sweet Sheldon Homes, Inc.

Typed or Printed Name

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

FRATER LAW FIRM, P.A.

Fitzgerald A. Frater

Admitted in Florida, New York & New Jersey

2375 Tamiami Trail North, Suite 210
Naples, Florida 34103
Telephone (239) 649-0595 · Fax (239) 261-7908

March 19, 2015

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sweet Sheldon Homes, Inc.
DOC No. P06000000432

Dear Sir/Madam:

Please find enclosed our client's Statement of Change of Registered Office or Registered Agent or Both for Corporations along with this firm's check # 5447 in the amount of \$35.00 to cover its associated fee.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,



Nicole Bianchi, Legal Assistant
to Fitzgerald A. Frater, Esq.

/nb
Enclosures

Cc: Client