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## **COVER LETTER**

Amendment Section Division of Corporations DOCUMENT NUMBER: YOLOOOL 5592 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: For further information concerning this matter, please call:

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

TO:

## • > 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: <u>SWFPI at Venice Inc.</u>
2. The principal office address: 1681 U.S. Highway 41 By Dass 5.
Venice FL 34a93
3. The mailing address (if different): 530 Peachtcoa Rd.
Sanibal FL 33957
4. Date of incorporation/qualification: 5/9/2006 Document number: Polo000165592
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Karusa Michael F. Esq.
1922 Victoria Ave. Spite A
Y 00 - 7: 22001
- Ft. Myers, FC 05901
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Kayusa, Michael Fr, Esq. = 350
2400 First Street Spite 303 2 390 (P.O. Box NOT acceptable)
Ft. Myers, Fl 33901 = 3
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)  X SAIFUL ISLAM, PRESIDEUT.  (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.
4-8-08
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
· · · · · · · · · · · · · · · · · · ·
(Typed or Printed Name)

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