

707000106538

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2009

MARIE A. MARRO
AQUA PROOPERTY GROUP, INC.
1322 SE 46TH LANE, UNIT 104
CAPE CORAL, FL 33904

SUBJECT: AQUA PROPERTY GROUP, INC.
Ref. Number: P07000106538

We have received your document for AQUA PROPERTY GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 609A00034706

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aqua Property Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000106538

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:

Marie A. Marro
Name of Contact Person

Aqua Property Group, Inc.
Firm/Company

1322 SE 46th Lane Unit 104
Address

Cape Coral, Florida 33904
City/State and Zip Code

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

For further information concerning this matter, please call:

Marie A. Marro at (239) 558-8372
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: Aqua Property Group, Inc.
2. The principal office address: 1322 SE 46th Lane Unit 104
Cape Coral, Florida 33904
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11/21/2008 Document number: P07000106538

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)

Marie A. Marro

2816 Del Prado Blvd S

Cape Coral, Florida 33904

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

Marie A. Marro

1322 SE 46th Lane Unit 104

P.O. Box NOT acceptable

Cape Coral, Florida 33904

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

MARIE A. MARRO OWNER
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

10/23/09
Date

If signing on behalf of an entity:

AQUA PROPERTY GROUP, INC
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

CR2E045 (8/05)

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