

POB 0000 22660

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF THE TREASURY

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Westbury Naples, Inc.  
Name of Corporation

DOCUMENT NUMBER: P080000 22660

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:

Andrea Fuller  
Name of Contact Person

Westbury Naples, Inc.  
Firm/Company

2385 Tower Dr.  
Address

Naples, FL 34104  
City/State and Zip Code

Andrea.Fuller@westburyproperties.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea L. Fuller at (239) 687-5830  
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: Westbury Naples, Inc.  
2. The principal office address: 2385 Tower Dr.  
Naples, FL 34104  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 3/3/2008 Document number: P08000022660

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)

Andrea L Fuller  
4292 Corporate Sq. Ste. C  
Naples, FL 34104

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

Andrea Fuller  
2385 Tower Dr.  
P.O. Box NOT acceptable  
Naples, FL 34104

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.

Andrea L. Fuller  
Signature of an officer or director

Andrea L. Fuller 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.

Andrea L. Fuller  
Signature of Registered Agent

6-18-18  
Date

If signing on behalf of an entity:

Andrea Fuller  
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 (03/12)

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