

PB000090196

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4/28/10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COCONUT KEY COMPANY  
Name of Corporation

**DOCUMENT NUMBER:** PO8000090196

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:

Gregory W. Gould  
Name of Contact Person

COCONUT KEY COMPANY  
Firm/Company

10091 Hidden Pines Lane Drive  
Address

Bonita Springs, FL 34135  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gregory W. Gould at (239) 687-8322  
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: COCONUT KEY COMPANY
2. The principal office address: 10091 Hidden Pines ~~Drive~~ Lane  
Bonita Springs, FL 34135
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/02/2008 Document number: P08000090196
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)

Gregory W. Gould  
5630 NORTH BORO DR #202  
NAPLES FL 34110

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

Gregory W. Gould  
10091 Hidden Pines ~~Drive~~ Lane  
P.O. Box NOT acceptable  
Bonita Springs, FL 34135

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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.

Gregory W. Gould  
Signature of an officer or director

Gregory W. Gould  
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.*

Sandra Gould  
Signature of Registered Agent

4.12.10  
Date

If signing on behalf of an entity:

Sandra Gould  
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