

P09000094559

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
NORTH GULF SHORE MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH GULF SHORE MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: P09000094559

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:

DEBORAH BELLO

Name of Contact Person

NORTH GULF SHORE MANAGEMENT, INC.

Firm/Company

2151 North Gulf Shore Blvd Unit 107

Address

Naples, FL 34102

City/State and Zip Code

dbello2968@gmail.com

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

For further information concerning this matter, please call:

DEBORAH BELLO

Name of Contact Person

at (302) 995-1400

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

CK2E045 (03/12)

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: NORTH GULF SHORE MANAGEMENT, INC.
2. The principal office address: 2151 NORTH GULF SHORE BLVD., UNIT 107 NAPLES, FL 34102
3. The mailing address (if different): 2151 NORTH GULF SHORE BLVD., UNIT 107 NAPLES, FL 34102
4. Date of incorporation/qualification: 11/16/2009 Document number: P09000094559
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)

FWLBR WHITE BOGGS P.A.

501 EAST KENNEDY BLVD., STE. 1700

TAMPA, FL 33602

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

David Wiggins
Signature of an officer or director

DAVID WIGGINS
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.

C T Corporation System
By: Maria F. Chambers
Signature of Registered Agent

02/23/15 Date
Maria F. Chambers
Special Assistant Secretary

If signing on behalf of an entity:

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

CR28045 (03/12)

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