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| (Requ                                   | uestor's Name)  |             |
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C. CARROTHERS

## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: WestBury Melsons Walk Inc.  Name of Corporation   |
| DOCUMENT NUMBER: P 0660 1 000 80   |
| 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 Firm/Company  4292 Corporate Square SuiteC  Address                                       |
| Naples, FL 34164<br>City/State and Zip Code  |
| Andrea. Fuller a Westbury noteties. Com<br>E-mail address: (to be used for future annual report notification)                            |
| For further information concerning this matter, please call:  Area Code & Daytime Telephone Number  Area Code & Daytime Telephone Number |

Mailing Address: Amendment Section

Enclosed is a \$35.00 check made payable to the Department of State.

**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 charge is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.   |
|--|
| 1. The name of the corporation: Westbury Nelsons Walk, Inc.  |
| 2. The principal office address: 4292 Corporate Square Suite C<br>Naples FL 34104  |
| 3. The mailing address (if different): Same  |
| 4. Date of incorporation/qualification: 12/0/2010 Document number: P10006160080  |
| 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)   |
| 824 5th Avenue South Switch Oco  |
| Naples, FL   |
| 34102  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  1. Southon  1 |
| 34164  |
| 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  Signature of an officer or director  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 Date   |
| If signing on behalf of an entity:   |
| David N. Sexton  |

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