

P11000030004

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(Business Entity Name)

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C. Lewis  
12-3-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Property Management, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P11000030004

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:

Tony Pullos

Name of Contact Person

American Property Management, Inc

Firm/Company

196 Palmetto Dunes Circle

Address

Naples Florida 34113

City/State and Zip Code

tonypullos@gmail.com

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

For further information concerning this matter, please call:

Tony Pullos

Name of Contact Person

at ( 239 ) 331-6181

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: American Property Managment, Inc.
2. The principal office address: 196 Palmetto Dunes Circle  
Naples Florida 34113
3. The mailing address (if different): 4888 Davis Blvd. #162  
Naples Florida 34104
4. Date of incorporation/qualification: June 16, 2012 Document number: P11000030004
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)

Ruthann McBride

20600 Slalom Course Ct

Estero, Florida 33928

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

Lorraine Barancyk

211 Pier E

P.O. Box NOT acceptable

Naples Florida 34112

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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.

Audrey Pullos  
Signature of an officer or director

AUDREY PULLOS  
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.*

Lorraine Barancyk  
Signature of Registered Agent

11-19-14  
Date

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