

P130000441944

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE WATER POOLS OF NAPLES INC.
Name of Corporation

DOCUMENT NUMBER: P13000044944

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:

STEVEN BROWN
Name of Contact Person

Firm/Company

17539 CHERRY RIDGE LANE.
Address

FT MYERS FL 33967
City/State and Zip Code

BLUEWATERPOOLS@EARTHLINK.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN BROWN at (352) 250 6614
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

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: BLUE WATER POOLS OF NAPLES INC
2. The principal office address: 17539 CHERRY RIDGE LANE
FT MYERS FL 33967
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/21/2013 Document number: P13000044944
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)

ANTHONY BROWN
10100 WINDHILL CT CHERMONY
FL 34711

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

STEVEN BROWN
17539 CHERRY RIDGE LANE
P.O. Box NOT acceptable
FT MYERS FL 33967

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FILED

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.

Anthony Brown
Signature of an officer or director

ANTHONY BROWN 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.

STEVEN BROWN
Signature of Registered Agent

1/6/2017
Date

If signing on behalf of an entity:

STEVEN BROWN
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