## P97000055800

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## **COVER LETTER**

Division of Corporations			
Diam 01 Davidame	ah Compania		
SUBJECT: Pier 81 Developme (Nam	e of Corporation)		
,	. ,		
DOCUMENT NUMBER: P9700005580	0		
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:		
Richard G. Conr	nor		
(Name of Contact Person)			
(1,4,11)	•		
David Nassif Company			
<del>(F</del> i	rm/Company)		
195 Worcester Street	. Suite 301		
	(Address)		
Wellesley, MA 02481			
(City/S	tate and Zip Code)		
For further information concerning this matter, p	lease call:		
Richard G. Connor	781 431–1030		
(Name of Contact Person)	at (781 ) 431–1030 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the l	Department of State.		
Mailing Address: Amendment Section	Street Address:		
Amendment Section Amendment Section  Division of Corporations Division of Corporations			
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	<del>_</del>		
, –	Tallahassee, FL 32301		

TO:

Amendment Section

## 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: Pier 81 Development Corporation
2. The principal office address: c/o Nassif Development, L.L.C.
9130 Galleria Court, Suite 316, Naples, FL 34109
3. The mailing address (if different): c/o David Nassif Company
195 Worcester Street, Suite 301, Wellesley, MA 02481
4. Date of incorporation/qualification: 6/25/1997 Document number: P97000055800
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jack Antaramian
365 Fifth Avenue South, Suite 201
Naples, FL 34102
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
David W. Nassif
c/o Nassif Development, L.L.C. 9130 Galleria Court, Suite 316
(P.O. Box NOT acceptable)
Naples, FL 34109
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, of the corporation has been notified in writing of the change.
David W. Nassif, President
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 ps been notified in Friting of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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