

P97000103299

Young, Van Assenderp +
Requestor's Name Vernake
225 S. Adams St.
Address
Tall., Fl. 32301
City/State/Zip Phone #
222-7206

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-02/25/98--01035--024
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Naples Bay Development, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

FILED
98 FEB 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 FEB 25 AM 11:40
DIVISION OF CORPORATION

*Get stamped
date Copy*

*2125
Jon
R.A. change*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

FILED

98 FEB 25 PM 3:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

To: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is: NAPLES BAY DEVELOPMENT, INC.
- (2) The address of its current registered office is: 801 Laurel Oak Drive, Suite 300, Naples, FL 34108.
- (3) The address to which its registered office is to be changed is: The Bridgewater, #307, 4975 Bonita Beach Road, Bonita Springs, FL 34134
- (4) The name of its current registered agent is: David P. Hopstetter.
- (5) The name of its successor registered agent is: Craig T. Palmer
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) The above change was authorized by resolution duly adopted by its board of directors.

Dated January 27, 1998.

NAPLES BAY DEVELOPMENT, INC.

By: Richard G. Watson
Richard G. Watson,
Its President

Attest:

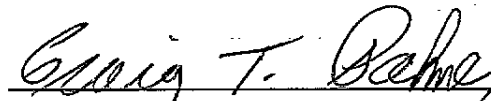
By: Craig T. Palmer
Craig T. Palmer
Its Secretary/Treasurer

Craig T. Palmer
Craig T. Palmer
Its Registered Agent

Dated: January 27, 1998.

**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Naples Bay Development, Inc., 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Craig T. Palmer
Registered Agent