

P98000055618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

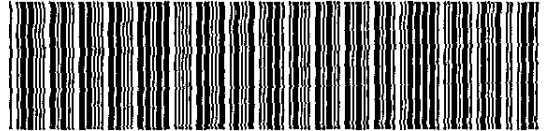
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Aspen Centre Sea & Garden Spa, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P98000055618

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:

Robin Maki

(Name of person)

The Aspen Centre Sea & Garden Spa, Inc.

(Name of firm/company)

8 Michaels Lane

(Address)

Old Brooksville, NY 11545

(City/state and zip code)

For further information concerning this matter, please call:

Robin Maki

(Name of person)

at ( )

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



Henderson|Franklin  
ATTORNEYS AT LAW

Bonita Bay Executive Center I  
3451 Bonita Bay Boulevard, Suite 206  
Bonita Springs, FL 34134  
Tel: 239.498.6222 • Fax: 239.498.6225 • [www.henlaw.com](http://www.henlaw.com)

Fort Myers • Sanibel

Reply to  
Richard S. Annunziata  
E-Mail: [richard.annunziata@henlaw.com](mailto:richard.annunziata@henlaw.com)

March 12, 2004

**VIA US MAIL**

Robin Maki  
8 Michaelis Lane  
Old Brooksville, NY 11545

Re: The Aspen Centre Sea & Garden Spa, Inc./Registered Agent Address  
Change

Dear Robin:

In reviewing your corporate records as it relates to the above-referenced corporation, I note the Registered Agent address was not corrected on your annual report as previously requested in my letter to you dated December 12, 2003, due to our change of address.

Therefore, I have enclosed a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations which I recommend be signed by you and forwarded to the State of Florida, Division of Corporations together with the necessary filing fee of \$35.00.

If you have any questions, please call me.

Sincerely,



Richard S. Annunziata

RSA/abc

This document contains confidential information and is intended only for the individual named. If you have received this document in error, please do not disseminate it and notify the sender immediately. If you are the intended recipient, please do not disseminate it without the sender's permission.

**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: The Aspen Centre Sea & Garden Spa, Inc.
2. The principal office address: P.O. Box 770909  
Naples, FL 34107
3. The mailing address (if different): 8 Michaels Lane  
Old Brookville, NY 11545
4. Date of incorporation/qualification: 6/19/98 Document number: P98000055618
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Richard S. Annunziata  
C/O G. Donald Thomson, P.A.  
3461 Bonita Bay Blvd.  
Bonita Springs, FL 34134

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

Richard S. Annunziata  
C/O Henderson Franklin, Starnes & Holt, P.A.  
3451 Bonita Bay Blvd., Suite 206  
(P.O. Box or personal mailbox NOT acceptable)  
Bonita Springs, FL 34134

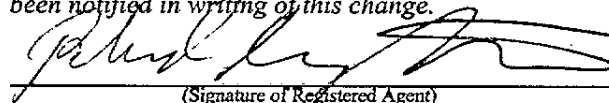
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Robin Maki  
(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)

March 12, 2004  
(Date)

Richard S. Annunziata, Esq.  
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
04 MAR 25 PM 1:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE