P9800004942

(Re	equestor's Name)	_
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	Isiness Entity Nan	ne)
(Do	ocument Number)	·
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		į

Office Use Only

RA/RO/Ch8



600081936866

11/27/06--01062--005 **35.00

SECRETARY OF STATEMS
DIVISION 27 AM 11: 55

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Pier 81 Marina, Inc. (Name of Corporation)	
DOCUMENT NUMBER:P98000064942	
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:	
Di chard Grance	
Richard Connor (Name of Contact Person)	
c/o David Nassif Company	
(Firm/Company)	
195 Worcester Street, Suite 301	
(Address)	
Wellesley, MA 02481	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Richard Connor at (781) 431-1030	
(Name of Contact Person) at (781) 431–1030 (Area Code & Daytime Telephone Num	iber)
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Street Address:	
Mailing Address: Amendment Section Street Address: Amendment Section	
Division of Corporations Division of Corporations Division of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	
Tallahassee, FL 32314 2001 Executive Center Circle Tallahassee, FL 32301	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State ofFlorida 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 Marina, Inc.
2. The principal office address: 195 Worcester Street, Suite 301 Wellesley, MA 02481
3. The mailing address (if different): 195 Worcester Street, Suite 301 Wellesley, MA 02481
4. Date of incorporation/qualification: 7/23/1998 Document number: P98000064942
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Louis W. Cheffy
821 5th Avenue South, Suite 301
Naples, FL 34012
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, or the corporation has been notified in writing of the change.
David W. Nassif, 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 potified in writing of this change.
11/6/06
(Signature of Registered Agent) (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 CR2E045 (8/05)