

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Conquistador Condominium Apartments of St. Augustine Shores, Inc.
Name of Corporation

DOCUMENT NUMBER: 754061

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:

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 Conquistador Condominium Apartments of St. Augustine Shores, Inc.
2. The principal office address: 17 Castania Ct., St. Augustine, Florida 32086
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/19/1980 Document number: 754061
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)

Sharon K. Stokes
17 Castania Ct.
St. Augustine, Florida 32086

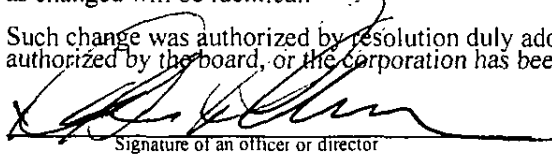
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christopher M. Cobb, Esquire
701 Riverside Park Place, Suite 302
P.O. Box NOT acceptable
Jacksonville, Florida 32204

FILED
14 FEB 18 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

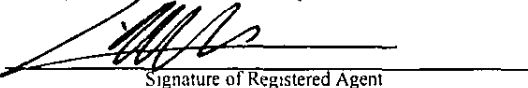
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Jeremy Duncan Pres.
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

January 14, 2014
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