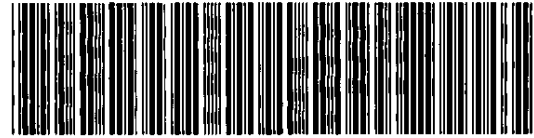


N03000002497



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R.A.

TB

JUL 27 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Owners Association of Victoria Lakes, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N03000002497

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:

Karen L. Sikes, CAM  
Name of Contact Person

KarLyn Property Management  
Firm/Company

P. O. Box 16195  
Address

Fernandina Beach, FL 32035  
City/State and Zip Code

info@karp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen L. Sikes at ( 904 ) 418-9440  
Name of Contact Person 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Owners Association of Victoria Lakes, Inc.
2. The principal office address: 631 Tarpon Ave, Unit 6359, Fernandina Beach, FL 32034
3. The mailing address (if different): P. O. Box 16195, Fernandina Beach, FL 32035
4. Date of incorporation/qualification: 03/17/2003 Document number: N03000002497
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)

George Hall
4736 Blanding Blvd
Jacksonville, FL 32210

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Marks & Frazier, LLP
1919-8 Blanding Blvd, Ste 8
Jacksonville, FL 32210

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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 (Handwritten signature of Steve Berrey)

Printed or typed name and title: Steve Berrey, 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 has been notified in writing of this change.

Signature of Registered Agent (Handwritten signature)

Date: 7/21/10

If signing on behalf of an entity:
Karen L. Sikes, CAM
Typed or Printed Name

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