

NO3000009644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

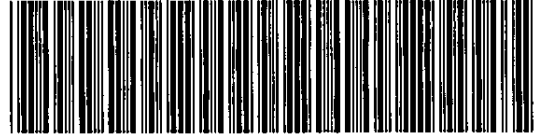
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 OCT 26 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 28 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N03000009644

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:

Ted K Brown, Esq.
Name of Contact Person

Ted K Brown, Atty. at Law, P.A.
Firm/Company

1450 Flagler Ave Unit 1
Address

Jacksonville, FL 32207
City/State and Zip Code

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

For further information concerning this matter, please call:

Ted K Brown at (**904**) **346-3084**
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Silver Creek of Clay County Homeowners Association, Inc.
2. The principal office address: c/o Ted K Brown, Esq. 1450 Flagler Ave. Unit 1
Jacksonville, FL 32207
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/05/2003 Document number: N03000009644
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)

Linda K. Melton
1008 Park Avenue
Orange Park, FL 32073

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

Ted K Brown, Esq.
1450 Flagler Ave Unit 1
P.O. Box NOT acceptable
Jacksonville, FL 32207

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STATE DEPARTMENT OF REVENUE

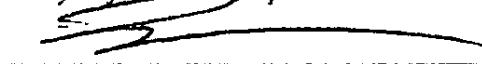
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Barbara Ward, 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 notified in writing of this change.


Signature of Registered Agent

October 18, 2015
Date

If signing on behalf of an entity:

Ted K Brown
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

SILVER CREEK OF CLAY COUNTY HOMEOWNERS' ASSOCIATION, INC.
A Corporation Not for Profit

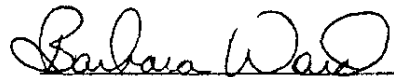
WRITTEN AUTHORIZATION – CHANGE OF REGISTERED AGENT

The undersigned, acting on the authority granted by the Board of Directors of Silver Creek of Clay County Homeowners' Association, Inc. ("the corporation") hereby authorizes a change of the corporation's registered agent and registered office, as provided for by §617.0502, Florida Statutes.

The current name of the registered agent is Linda K. Melton, with the corporation's registered and principal office address listed as c/o ReMax Specialists, 1008 Park Avenue, Orange Park, FL 32073.

The registered agent shall be changed to Ted K. Brown, Esquire. The principal address and registered address for the corporation shall be changed to 1450 Flagler Ave., Jacksonville, FL 32207. The mailing address shall remain the same, i.e., 1008 Park Avenue, Orange Park, FL.

Authorized this 21st day of October, 2015.



Barbara Ward, President