

ND40000007248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

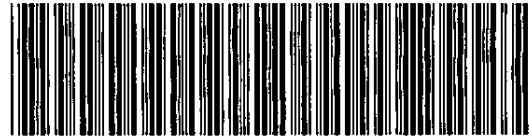
(Business Entity Name)

(Document Number)

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OFFICE OF CORPORATIONS
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R A / R O / C H S
(10 11.18.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colee Cove Landing Homeowners Association Inc.
Name of Corporation

DOCUMENT NUMBER: NO400007248

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:

Margaret Storey
Name of Contact Person

First Coast Association Management LLC
Firm/Company

11555 Central Parkway Suite 801
Address

Jacksonville Florida 32224
City/State and Zip Code

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

For further information concerning this matter, please call:

Margaret Storey at (904) 9985365
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 NOV 18 PM 2:49

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 25, 2013

MARGARET STOREY
FIRST COAST ASSOCIATION MANAGEMENT LLC
11555 CENTRAL PARKWAY - STE. 801
JACKSONVILLE, FL 32224

RECEIVED
OCT 31 2013

SUBJECT: COLEE COVE LANDING HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N04000007248

We have received your document for COLEE COVE LANDING HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The officer signing on behalf of the new registered agent that's a corporation must type/print name in the space provided.

The officer signing the document authorizing the registered agent change must be an officer of COLEE COVE LANDING HOMEOWNERS ASSOCIATION, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 313A00024982

*Please see attached for revised
filing as requested by you
off -*

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

RECEIVED
NOV 13 2013

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: Colee Cove Landing Homeowners Association Inc
- 2. The principal office address: 11555 Central Parkway Ste 801
Jacksonville, Florida 32224
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/23/2004 Document number: N 000007248

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)

Tucker, Howard Will
8320 Sheila Dr
St Augustine, FL 32092

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

First Coast Association Management LLC
11555 Central Parkway Suite 801
P.O. Box NOT acceptable
Jacksonville FL 32224

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DIVISION OF CORPORATIONS
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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]
Signature of an officer or director

West Tucker 11-12-13
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.

Margaret Story
Signature of Registered Agent

10/31/13
Date

If signing on behalf of an entity:

Margaret Story, First Coast Association Management LLC
Typed or Printed Name

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