

N041000007518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

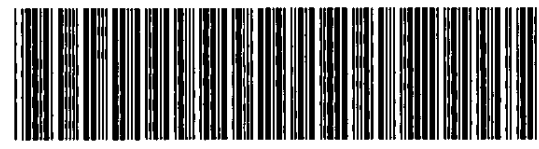
(Business Entity Name)

(Document Number)

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Shannon J. Towles  
Paralegal  
Phone: (904) 423-5372 Fax: (904) 239-5938  
stowles@bplegal.com

100 Whetstone Place, Suite 302  
St. Augustine, Florida 32086

April 12, 2017

**VIA FIRST CLASS MAIL**

Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Acquilus Condominium Association, Inc.  
Change of Registered Agent  
Client Matter No.: A24597-383185**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent, or both which we have prepared on behalf of Acquilus Condominium Association, Inc. ("Association") in order to change the Registered Agent to our firm along with check number 3473 in the amount of \$35.00 made payable to Florida Department of State.

Thank you for your help in this regard. Should you have any questions, please contact this office.

Sincerely,

  
Shannon J. Towles

Enclosures

cc: Acquilus Condominium Association, Inc.

ACTIVE: 9436522\_1

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

- 1. The name of the corporation is ACQUILUS CONDOMINIUM ASSOCIATION, INC.
- 2. The mailing address of the corporation is:  
  
917 1ST ST N  
SUITE 205  
JACKSONVILLE BEACH, FL 32250
- 3. Date of incorporation/qualification: 07/30/2004 Document number: N04000007518


- 4. The name and address of the current registered agent and office:  
  
ANN SMITH, ESQ.  
1035 LASALLE STREET  
JACKSONVILLE, FL 32207

- 5. The name and address of the new registered agent and/or registered office is:  
  
BECKER & POLIAKOFF, P.A.  
100 WHETSTONE PLACE  
SUITE 302  
ST. AUGUSTINE, FLORIDA 32086

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The street address of its registered office and the 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.

  
\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the Board)

7 APRIL 2017  
(Date)

R. DOUGLAS HUGHES, PRES H&A  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

4/12/17  
(Date)

If signing on behalf of an entity:

Becker & Poliakoff, P.A. Shareholder  
(Typed or Printed Name) (Capacity)

4/12/17  
(Date)