

N06000007921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

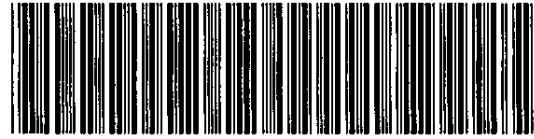
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARMENIA VILLAGE CONDOMINIUMS OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N06000007921

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:

TIMOTHY J. BRADLEY
Name of Contact Person

BRADLEY & MOREAU
Firm/Company

1318 CAMELLIA BOULEVARD
Address

LAFAYETTE, LA 70508
City/State and Zip Code

tim@realtitle.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy J. Bradley at (**337**) **235-4660**
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: ARMENIA VILLAGE CONDOMINIUMS OWNERS ASSOCIATION, INC.
2. The principal office address: 8801 CRESTVIEW DRIVE
TAMPA, FL 33604
3. The mailing address (if different): 8801 CRESTVIEW DRIVE
TAMPA, FL 33604
4. Date of incorporation/qualification: 07/26/2006 Document number: N0600007921
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)

8609 POSTWOOD CIRCLE

TAMPA, FL 33614

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TALLAHASSEE, FLORIDA

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

ROBERT GRIFFITHS

5217 81ST ST. N. #10

P.O. Box NOT acceptable

ST. PETERSBURG, FL 33709

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.

Richard Paul Beaulieu
Signature of an officer or director

RICHARD PAUL BEAULLIEU

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.

Robert Griffiths
Signature of Registered Agent

01-9-13

Date

If signing on behalf of an entity:

ROBERT GRIFFITHS
Typed or Printed Name

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