

N07 000008872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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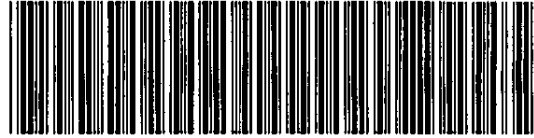
(Business Entity Name)

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SECRETARY OF STATE
111 MIAMI STREET
TALLAHASSEE, FL 32304

10/20/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASHLEY OAKS OF ST. JOHNS COUNTY HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: NO7000008872

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:

KEVIN L. FRANCIS
Name of Contact Person

SIGNATURE REALTY AND MANAGEMENT, INC.
Firm/Company

4003 HARTLEY ROAD
Address

JACKSONVILLE, FL 32257
City/State and Zip Code

KFSIGNATURE@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN FRANCIS at (904) 940-9882 x 113
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: ASHLEY OAKS OF ST. JOHN'S COUNTY HOMEOWNERS ASSOC. INC.

2. The principal office address: 4003 HARTLEY ROAD JACKSONVILLE, FL 32257

3. The mailing address (if different):

4. Date of incorporation/qualification: 9/10/2007 Document number: N07000008872

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)

[Handwritten signature]

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

SIGNATURE REALTY AND MANAGEMENT, INC. 4003 HARTLEY ROAD JACKSONVILLE, FL 32257

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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.

[Handwritten signature of Albert Ridley]

Albert Ridley, 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.

[Handwritten signature of Bryan Cantrell]

10/12/2016

If signing on behalf of an entity: BRYAN Cantrell

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