

N44361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600085584906

02/13/07--01046--016 **35.00

FILED
07 FEB 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAH
CR
2/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

BRIAN D. FLYNN
6960 BONNEVAL ROAD, SUITE 102
JACKSONVILLE, FL 32216

SUBJECT: THE BUTLER PARK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N44361

We have received your document for THE BUTLER PARK CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

THE RESIGNATION HAS ALREADY BEEN PROCESSED AND THE FEE APPLIED TO IT. THE FILING FEE FOR THE CHANGE IS STILL NECESSARY.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 307A00004794

RECEIVED
07 FEB 13 AM 8:00
DIVISION OF CORPORATIONS

MINT[®]

MAGAZINE

DATE: January 9, 2007
TO: Florida Department of State
FROM: Theresa Dallas, Controller
RE: The Butler Park Condominium Association, Inc.
DOC #: N44361

Michael Kolcun, the Association's Registered Agent, recently filed a Resignation of Registered Agent for a Corporation Form, including a check for \$87.50 dated 12/20/06. I believe that a Statement of Change of Registered Office or Registered Agent or Both for Corporation Form should have been filed instead. Our intent was to change the Registered Agent from Michael Kolcun to Brian Flynn. An address change was necessary as well.

Please see attached documents: Cover Letter & Statement of Change of Registered Agent for Corporations, Resignation of Registered Agent for a Corporation and a copy of the original check sent for fee payable with the Resignation Form.

I was unsure that the \$35 fee would be due as we paid \$87.50 for the processing of the incorrect form. Please let me know if anything further is needed to make this change.

Thank you.



Theresa Dallas
The Butler Park Condominium Association, Inc.
904-281-8800

RECEIVED
JAN 17 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Butler Park Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N44361

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:

Brian D. Flynn
(Name of Contact Person)

(Firm/Company)

6960 Bonneral Rd. Ste. 102
(Address)

Jacksonville, FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian D. Flynn at (904) 281-8800
(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: The Butler Park Condominium Association, Inc.
2. The principal office address: 6960 Bonnaval Rd. Ste. 102 Jacksonville, FL 32216
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 7/29/1991 Document number: N44361

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael A. Kolcun
6960 Bonnaval Rd. Ste 202
Jacksonville, FL 32216

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

Brian D. Flynn
6960 Bonnaval Rd. Ste. 102
(P.O. Box NOT acceptable)
Jacksonville, FL 32216

FILED
07 FEB 13 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X [Signature]
(Signature of an officer or director)

Brian Flynn
(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.

X [Signature]
(Signature of Registered Agent)

1/9/07
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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