7000000592Paf1 of 1 Division of Corporations

Florida Department of State

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REGISTERED AGENT CHANGE

THE SANCTUARY PROPERTY OWNERS' ASSOCIATION OF ST. AU

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR <u>CORPORATIONS</u>

Pursuant to the provisions of Sections 607.0502, 617.0502 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 Sanctua | ry Property Owners' Association of St. Augustine, Inc. |
|------------------|--|--|
| 2. | The principal office address: 2232 Whippe | porwill Drive, St. Augustine, Florida 32084 |
| 3. | The mailing address (if different): | |
| 4. | Date of incorporation/qualification: October 20, 1997 Document number: N97000005921 | |
| 5. | Department of State: | John A. Lester Vest Hannon Hill Drive hassee, Florida 32308 |
| 6 . | | istered agent (if changed) and/or registered office (if changed): |
| | | Ponce de Leon Boulevard gustine, Florida 32084 |
| The st | treet address of its registered office and the stree identical. | eet address of the business office of its registered agent, as changed |
| Such board | change was authorized by resolution duly add , or the corporation has been notified in writin | pied by its board of directors or by an officer so authorized by the |
| Lu | (Signature of no officer or director) | Linda Lalonde, Secretary/Treasurer (Printed or typed name and title) |
| the pr accep: | ovisions of all statutes relative to the proper a t the obligations of my position as registered a: | at and agree to act in this capacity. I further agree to comply with and complete performance of my duties, and I am familiar with and gent. Or, if this documents is being filed merely to reflect a change that the corporation has been notified in writing of this change. February 2, 2005 [Date] |
| If sign | ning on behalf of an entity: | (3) |
| | (Typed or Printed Name) | (Capacity) |

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314