N0300005421

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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

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TO: Amendment Section Division of Corporations

Northstar of Jacksonville Beach Condominium Association, Inc.

Name of Corporation

NO300005421

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:

James Long

Name of Contact Person

J&L Management of North Florida, Inc.

Firm/Company

10592 Balmoral Circle East, Suite# 7

Address

Jacksonville, FL 32218

City/State and Zip Code

james@jlmgmtnfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Long

,904

683-2569

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this uge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida. |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. The name of t | the corporation: Northstar Of Jacksonville Beach Condominium Association, Inc. office address: 4003 Hartley Rd., Jacksonville, FL 32257 |
| 3. The mailing a | ddress (if different): |
| 4. Date of incorp | poration/qualification: 06/19/2003 Document number: N03000005421 |
| | street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned) |
| | Bryan Cantrell |
| | 4003 Hartley Rd. |
| | Jacksonville, FL 32257 |
| 6. The name and (if changed): | i street address of the new registered agent (if changed) and /or registered office |
| | James Long |
| | 10592 Balmoral Circle East, Suite# 7 |
| | 10592 Balmoral Circle East, Suite# 7 PO. Hot. NO.1 acceptable Jacksonville, FL 32218 |
| The street address changed will | ess of its registered office and the street address of the business office of its registered agent, be identical. |
| Such change wa authorized by/ti | as authorized by resolution duly adopted by its board of directors or by an officer so the board of the corporation has been notified in writing of the change. |
| Signalu | STEVE POTOLSKY (VICE-PRESIDENT) Printed or typed name and title |
| nortermance of | the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address. I that the corporation has been notified in writing of this change; |
| | Payment Registered Agent Date |
| / / | chalf of an entity: |

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