

751573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

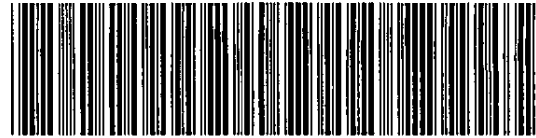
(Business Entity Name)

(Document Number)

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16 NOV - 1 AM 10:08
DIVISION OF CORPORATIONS
TREASURY STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantis Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 751573

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:

Teresa L. Prince

Name of Contact Person

Tomassetti & Prince

Firm/Company

406 Ash Street

Address

Fernandina Beach, FL 32034

City/State and Zip Code

info@tpislandlaw.com

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

For further information concerning this matter, please call:

Teresa L. Prince

Name of Contact Person

at (904) 261-1833

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 NOV - 1 AM 10:08

**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: Atlantis Condominium Association, Inc.
2. The principal office address: 3420 South Fletcher Avenue, Fernandina Beach, FL 32034

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/17/1980 Document number: 751573

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)

Bjorn Gulbrandsen

3420 South Fletcher Avenue

Fernandina Beach, FL 32034

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

Tomassetti & Prince

406 Ash Street

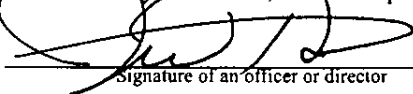
P.O. Box NOT acceptable

Fernandina Beach, FL 32034

16 NOV - 1 AM 10:08
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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.


Signature of an officer or director

J. Wayne Roberts, President

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.


Signature of Registered Agent

10/26/16

Date

If signing on behalf of an entity:

Teresa L. Prince

Typed or Printed Name

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

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

CR2E045 (03/12)