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Sep 21, 2023 08:00 AM
Secretary of State

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COVER LETTER

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Sep 21, 2023 08:00 AM
Secretary of State

TO: Amendment Section
Division of Corporations

SUBJECT: Les Chateaux of Jacksonville, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Melissa Gillispie
Name of Contact Person

JWB Property Management
Firm/Company

7503 Philips Hwy Ste 208
Address

Jacksonville FL 32254
City/State and Zip Code

E-mail address: (to be used for future annual report notification) propress-info@jwbcompanies.com

For further information concerning this matter, please call:

Melissa Gillispie at 904, 755-7772
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Les Chateaux of Jacksonville, Inc.
2. The principal office address: 240 Canal Blvd Ste 2
Ponte Vedra Beach FL 32082
3. The mailing address (if different): 5455 US Highway A1A S
4. Date of incorporation/qualification: 1/28/82 Document number: _____
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)

May Management Services Inc.
5455 US Highway A1A S
St Augustine FL 32080

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

JWB Property Management
7503 Philips Hwy Ste 208
P.O. Box NOT acceptable
Jacksonville FL 32256

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]
Signature of an officer or director

Melissa Gillispie, 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]
Signature of Registered Agent

9/15/2023
Date

If signing on behalf of an entity:

Melissa Gillispie
Typed or Printed Name

FILED
Sep 21, 2023 08:00 AM
Secretary of State

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