## 764539

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SECRETARY OF STATE
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## **COVER LETTER**

SUBJECT: The Ocean Gallery Village Las Palmas Condominium Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 764539

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:

L. Scott Simmons, General Manager
(Name of Contact Person)

The Ocean Gallery Resort Condominiums
(Firm/Company)

4600 A1A South
(Address)

St. Augustine, FL 32080
(City/State and Zip Code)

For further information concerning this matter, please call:

One of Contact Person)

at (904) 461 0015
(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Amendment Section Division of Corporations

TO:

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	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida ler to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: The Ocean Gallery Village Las Palmas Association, Inc.
2. The principal	l office address: 4600 A1A South, St. Augustine, FL 32080
3. The mailing	address (if different): Same
4. Date of incor	rporation/qualification: 8/11/1982 Document number: 764539
	nd street address of the current registered agent and registered office on file with the artment of State:
	Geoffrey Dobson
	93 Orange Street
	93 Orange Street  St. Augustine, FL 32080
6. The name an (if changed):	nd street address of the new registered agent (if changed) and /or registered office
	John Andrew Jackson, Esquire
	28 Cordova Street
	(P.O. Box NOT acceptable) St. Augustine, FL 32080
The street addr	ress of its registered office and the street address of the business office of its registered agent, ll be identical.
•	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Richard (Signa	A: chard L. Shortlidge Jr., President  (Printed or typed name and title)
I hereby accep I further agree of my duties, a document is be corporation ha	of the appointment as registered agent and agree to act in this capacity.  It to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this eing filed merely to reflect a change in the registered office address, I hereby confirm that the as been notified in writing of this change.
	Megastre of Registered Agent)  (Date)
If signing on b	pehalf of an entity:
	(Typed or Printed Name)

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