## 764539

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SECRETARY OF STATE
PALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: The Ocen Galley Village Las Palmas Andominum 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:
Scott Simmar Name of Contact Person
Good Galley Village Cas Palmas
4600 A1A South
St-Augustine FL 32080 City/State and Zip Code
E-mail address: (to be used for future-annual report notification)
For further information concerning this matter, please call:  Scott Simmons  Name of Contact Person  at All All (4055)  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

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
in order to change its registered office or registered agent, or both, in the State of Florida. HSSOCIATION  1. The name of the corporation: The Ocen Ballery Village Las Polmas and Condominium  2. The principal office address: 4600 A.1. South, St. Augustine Pl 38080
3. The mailing address (if different):
4. Date of incorporation/qualification: 8111982 Document number: 764539
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)
John A. Jackson, Esq.  Z8 Cordova Street  St. Augustine PL 32084
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Tockson Law Group, LL. M. P.A. 33  100 Whetstone Place Suite 101  St. Augustine, PL 32086
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.  Richard L. Shortlidge, Jr., Director  Signature of an officer or director  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 Date
If signing on behalf of an entity:
Typed or Printed Name

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