

764540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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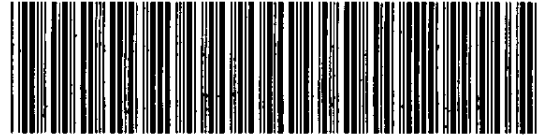
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R.A. Change

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6/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ocean Gallery Property Owners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 764540

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:

William Daletski at (904) 471-3935
(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

