

764540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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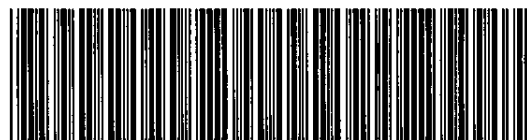
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang
03-13-14
DC

TO: Amendment Section
Division of Corporations

SUBJECT: The Ocean Gallery Property Owners Assoc, Inc

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:

Ed Ronsman

Name of Contact Person

Jackson Law Group LL.M., PA

Firm/Company

1301 Plantation Island Drive, Suite 304

Address

St. Augustine, Florida 32080

City/State and Zip Code

eronsman@jacksonlawgroup.com

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

For further information concerning this matter, please call:

Linwood S Simmons

Name of Contact Person

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

at (904) 471-6655
Area Code & Daytime Telephone Number

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.

1. The name of the corporation: THE OCEAN GALLERY PROPERTY OWNERS ASSOCIATION, INC.

2. The principal office address: 4600 A1A SOUTH, SAINT AUGUSTINE, FL 32080

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 8-11-1982 Document number: 764540

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)

Ed Ronsman, Jackson Law Group, LLM, PA
100 Whetstone Place, Suite 101
St Augustine FL 32086

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

JACKSON LAW GROUP, LLM, PA
1301 Plantation Island Drive
Suite 304
P.O. Box NOT acceptable
St Augustine FL 32080

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.

Edward T. Ronsman
Signature of an officer or director

Edward T. Ronsman, 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.

Edward Ronsman
Signature of Registered Agent

3-12-14

Date

If signing on behalf of an entity:

Edward Ronsman
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)