

765834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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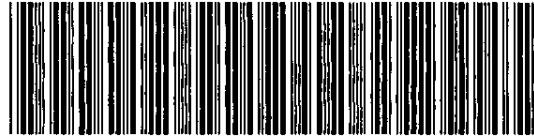
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Village Green at Baymeadows Property Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 765834

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:

**Kay Stratton**

Name of Contact Person

Innovative Management Solutions of Jacksonville, Inc.

Firm/Company

**9838 Old Baymeadows Road-289**

Address

**Jacksonville, FL 32256**

City/State and Zip Code

**manager@ims-jax.net**

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

For further information concerning this matter, please call:

**Kay Stratton**

Name of Contact Person

at ( **904** ) **535-9578**

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Village Green at Baymeadows Property Owners Association, Inc.

2. The principal office address: 9080 Golfside Drive, Jacksonville, FL 32256-7793

3. The mailing address (if different): 9838 Old Baymeadows Road - 289, Jacksonville, FL 32256

4. Date of incorporation/qualification: 11/22/1982 Document number: 7658347

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)

Alan Perry

786 Blanding Boulevard, Suite 118

Orange Park, FL 32065

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

Mary Riccio

9080 Golfside Drive

P.O. Box NOT acceptable

Jacksonville, FL 32256-7793

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.

Andrea M. Letizia  
Signature of an officer or director

Andrea Letizia, Treasurer

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.*

Mary Riccio  
Signature of Registered Agent

6/28/12

Date

If signing on behalf of an entity:

Mary Riccio

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

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