

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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From: Account Name : FOLEY & LARDNER  
Account Number : 072720000061  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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REGISTERED AGENT CHANGE  
AMELIA ISLAND COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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*[Handwritten signature]*  
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Fax Audit No. H10000193523

**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: AMELIA ISLAND PLANTATION
2. The principal office address: 6800 First Coast Hwy, Fernandina Beach, FL 32034 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/21/70 Document number: 825238
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)

Charles E. Commander III

200 Laura Street

Jacksonville, FL 32201 US

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

F&L CORP.

One Independent Drive, Suite 1300

P.O. Box NOT acceptable

Jacksonville, FL 32202

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.

  
Signature of an officer or director

Jack B. Healan, Jr., 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.

By:   
Signature of Registered Agent

August 30, 2010  
Date

If signing on behalf of an entity:

Charles V. Hedrick, Authorized Signatory  
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 (8/05)

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