

Division of Corporations

Page 1 of 2

**H35499**

**Florida Department of State**

**Division of Corporations**

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**From:**

Account Name : FORD, JETER & BOWLUS, P.A.  
Account Number : 075350000442  
Phone : (904)268-7227  
Fax Number : (904)262-3337

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**REGISTERED AGENT CHANGE**

**COLONIAL POINT MANAGEMENT, INC.**

Certificate of Status	0
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p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 26, 2000

COLONIAL POINT MANAGEMENT, INC.  
3616 MAGNOLIA POINT BLVD  
GREEN COVE SPGS., FL 32043-8067

SUBJECT: COLONIAL POINT MANAGEMENT, INC.  
REF: H35499

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the address listed for the current registered agent. Our records reflect the address being 3030 HARTLEY RD., SUITE 200, JACKSONVILLE, FL 32217.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E00000050782  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

R00000050782

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH**

*Pursuant to the provisions of Sections 617.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned entity organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1a. The name of the entity is: COLONIAL POINT MANAGEMENT, INC.
- 1b. The mailing address of the entity is: 3616 Magnolia Point Blvd., Green Cove Springs, FL 32043-8067
- 1c. Date of Organization: December 21, 1984. Document Number: H35499.

2. The name and address of the current registered agent and office:

Robert A. Ford, Esquire  
~~10000 San Jose Boulevard~~ 3030 Hartley Road, Suite 200  
 Jacksonville, Florida ~~32217~~ 32217

3. The name and address of the new registered agent and office:

Ford, Jeter, Bowlus, Duss & Morgan, P.A.  
 10110 San Jose Boulevard  
 Jacksonville, Florida 32257

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 the board of directors or managing member.

COLONIAL POINT MANAGEMENT, INC.

By:   
 Its: 

Burt V. Royal

Date 9/25/00

Having been named as registered agent and to accept service of process for the above stated entity, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

FORD, JETER, BOWLUS, DUSS & MORGAN, P.A.

By:   
 Its: 

William H. Jeter, Jr.

Date 9/25/00

Prepared by:

John S. Duss, IV, Esq.  
 Florida Bar No. 0068480

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