

# N00313

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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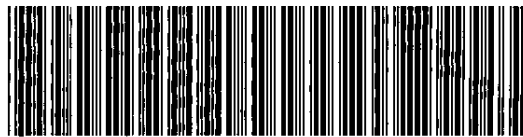
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2010 JUL -2 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUL -7 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Ocean Gallery Village Del Lago Condominium Assn, Inc  
Name of Corporation

**DOCUMENT NUMBER:** N00313

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:

Scott Simmons  
Name of Contact Person

Ocean Gallery Village Del Lago  
Firm/Company

4600 A1A South  
Address

St. Augustine FL 32080  
City/State and Zip Code

ssimmons@oceangallery.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Simmons at (904) 471-6655  
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

**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 Village Del Lago Condominium Association, Inc.

2. The principal office address: 4600 A-1A South, St. Augustine FL 32080

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/13/1983 Document number: NC0313

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)

John A Jackson Esq  
28 Cordova Street  
St. Augustine FL 32084

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

Jackson Law Group, L.L.M., P.A.  
100 Whetstone Place, Suite 101  
P.O. Box NOT acceptable  
St. Augustine FL 32086

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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.

Sandra M. Shanley  
Signature of an officer or director

SANDRA M. SHANLEY, 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.

[Signature]  
Signature of Registered Agent

6/29/10  
Date

If signing on behalf of an entity:

Andrew Taulang Esq.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*