

10100008311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oakleaf Nassau County Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N01000008311

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:

Ted K Brown
(Name of Contact Person)

Ted K Brown, Atty. At Law, P.A.
(Firm/Company)

The Lofts San Marco; 1450 Flagler Ave. #1
(Address)

Jacksonville, FL 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

Ted K Brown at (904) 346-3084
(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 Florida in order to change its registered office or registered agent, or both in the state of Florida.

1. The name of the corporation: Oakleaf Nassau County Homeowners Association, Inc.
2. The principle office address: 1450 Flagler Ave. #1, Jacksonville, FL 32207
3. The mailing address: 1450 Flagler Ave. #1, Jacksonville, FL 32207
4. Date of incorporation/qualification: November 11, 2001.
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)

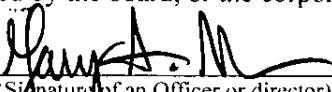
Robert C. Nichols
701 Fisk St., Ste 110, Jacksonville, FL 32210
Principal Address:
4401 Lakeside Dr. #104, Jacksonville, FL 32210

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

Ted K Brown
1450 Flagler Ave. #1
Jacksonville, FL 32207

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)

Gary A. Moore, Director
(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 of Registered Agent)

2/26/09
(Date)

If signing on behalf of an entity:

Ted K Brown
(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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TALLAHASSEE, FLORIDA