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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: BELVEDERE PLACE HOMEOWNERS ASSOCIATION, INC

Name of Corporation

NO100008316

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:

## LYNNETTE WHITE

Name of Contact Person

ASSOCIATION MANAGEMENT OF PONTE VEDRA, INC.

Firm/Company

3108 SAWGRASS VILLAGE CIRCLE

Address

PONTE VEDRA BEACH, FL 32082

City/State and Zip Code

AMPVB@YAHOO.COM

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

For further information concerning this matter, please call:

LYNNETTE WHITE

Name of Contact Person

at (904 ) 285-9894

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

-	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this unge is submitted for a corporation organized under the laws of the State of FLORIDA
•	r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	the corporation: BELVEDERE PLACE HOMEOWNERS ASSOCIATION, INC.
	office address: 3108 SAWGRASS VILLAGE CIRCLE, PONTE VEDRA BEACH FL 32082
3. The mailing a	address (if different):
4. Date of incorp	poration/qualification: 11 21 200   Document number: N01000008316
	I street address of the current registered agent and registered office on file with the trment of State: (If resigned, enter resigned)
	MERCER PROPERTY MANAGEMENT, LLC
	6960 BONNEVAL RD #302
	JACKSONVILLE, FL 32216
6. The name and (if changed):	JACKSONVILLE, FL 32216  I street address of the new registered agent (if changed) and /or registered office ASSOCIATION MANANGEMENT OF PONTE VEDRA, INC.  3108 SAWGRASS VILLAGE CIRCLE
	ASSOCIATION MANANGEMENT OF PONTE VEDRA, INC.  3108 SAWGRASS VILLAGE CIRCLE
	P.O. Box NOT acceptable PONTE VEDRA BEACH, FL 32082
The street addre	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Signatu	re opin officer or director Ceorge 2. Ryotale HOA-President Printed or typed name and title
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Ú	adure of Registered Agent  January 5, 20/6  Vate
Lynner	half of an entity:  He White  When the Manne Man

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