

ND1850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

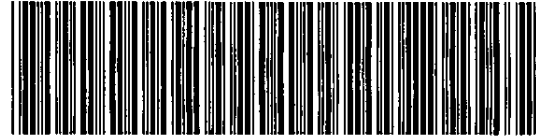
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
16 DEC 14 AM 10:19

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACH HOUSE at PONTE VEDRA CONDOMINIUM
Name of Corporation

DOCUMENT NUMBER: N01850

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 PV

Firm/Company

3108 SAWGRASS VILLAGE CIRCLE

Address

PONTE VEDRA BCH, 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 at 904 285-9894

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEACH HOUSE AT PONTE VEDRA CONDOMINIUM
2. The principal office address: 3108 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BCH, FL 32082
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N01850

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)

MARVIN & FLOYD REALTY, INC.

1825-A NORTH THIRD STREET

JACKSONVILLE BEACH, FL 32250

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

ASSOCIATION MANAGEMENT OF PONTE VEDRA, INC

3108 SAWGRASS VILLAGE CIRCLE

P.O. Box NOT acceptable

PONTE VEDRA BCH, FL 32082

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TALLAHASSEE, FL

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.

Beach House
Signature of an officer or director

TRIPP HOUSE
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.

L. White
Signature of Registered Agent

12/9/10
Date

If signing on behalf of an entity:

L. White
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 (03/12)