

N02000001830

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

OCEAN CLUB VILLAS SOUTH CONDOMINIUM ASSOCIATION, INC

Certificate of Status	0
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Florida Department of State, Katherine Harris, Secretary of State

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, the undersigned corporation 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.

- The name of the corporation is: OCEAN CLUB VILLAS SOUTH CONDOMINIUM ASSOCIATION, INC.
- The mailing address of the corporation is: c/o AMELIA ISLAND MANAGEMENT, P.O. BOX 3000, AMELIA ISLAND, FLORIDA 32035-1307
- Date of incorporation/qualification: 03/13/2002 Document number: N02000001830
- The name and address of the current registered agent and office:
F&L CORP.
200 LAURA STREET
JACKSONVILLE, FLORIDA 32202
- The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
DAVID B. GREGORY
1501 LEWIS STREET
AMELIA ISLAND, FLORIDA 32034

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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.

Laura J. Palmisano
 (Signature of an officer, chairman or vice chairman of the board)
Laura Palmisano, Secretary/Treasurer
 (Printed or typed name and title)

3/20/02
 (Date)
 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David B. Gregory
 (Signature of Registered Agent)

27 Mar 02
 (Date)

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