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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Surf Club 11 & 111 Pool & Spa Assoc., Ix
DOCUMENT NUMBER: NO200009532
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:
John Andrew Jackson (Name of Contact Person)
Christine & Christine, P.A. (Firm/Company)
28 Cordova Street (Address)
St. Augustine, FL 32084 (City/State and Zip Code)
For further information concerning this matter, please call:
John Andrew Jackson at (904) 829-0523 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

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: Surf Club 11 \$ 111 Pool & Spa Association, Inc.
2. The principal office address: 60 Surfyiew Drive
Palm Coast, FL 32137
3. The mailing address (if different): Po Box 355030
Palm Coast, FL 32137
4. Date of incorporation/qualification: 12503 Document number: No200009532
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ron Brown Dobson & Brown
66 Cuna St. Ste. A
5t. Augustine, FL 32084 6. The name and street address of the new registered agent (if changed) and for registered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Christine & Christine, P. A. & &
28 Cordova Street 5, 37
St. Augustine, FL 32136
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, of the corporation has been notified in writing of the change.
(Signature of an officer or director) R.W. KIRTEY BOD (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) (Date)
If signing on behalf of an entity:
J. Andrew Tadeson (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
5 (8/05)

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