

No 30002315

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REGISTERED AGENT CHANGE
THE LANDINGS AT BELLE RIVE CONDOMINIUM ASSOCIATION,

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SEP 25 2019

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
THE LANDINGS AT BELLE RIVE CONDOMINIUM ASSOCIATION, INC.
A Florida Not for Profit Corporation

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508 of the Florida Revised Limited Liability Company Act (the "Act"), 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 is The Landings at Belle Rive Condominium Association Inc. (the "Company").
2. The principal office of the Company is 10200 Belle Rive Blvd, Jacksonville, FL 32256.
3. The mailing address of the Company is 10200 Belle Rive Blvd, Jacksonville, FL 32256.
4. Date of incorporation: March 13, 2003; Document Number: N03000002315.
5. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are Duval Realty, Inc., 2980 Hartley Road, Suite 2, Jacksonville, FL 32257.
6. The *new* Registered Agent and Registered Office of the Company are GY Corporate Services, Inc., 777 S. Flagler Dr., Ste 500E, West Palm Beach, FL 33401.

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.

/s/ Lisa K. Brasher

By: _____
Lisa K. Brasher, President

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.

By: /s/ Joy Fledelius
Printed Name: Joy Fledelius
Title: Asst. Secretary