

ND3D000002418

Mercer Property Mgmt
(Requestor's Name)

PO Box 600713
(Address)

(Address)

JAX, FL 322680
(City/State/Zip/Phone #)
904. 449. 4582 cynthia
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

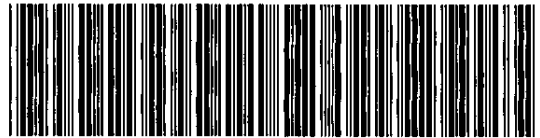
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA/RO/chg
10.26.07



800110464328

10/10/07--01031--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 AM 11:46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

MERCER PROPERTY MGMT
P.O. BOX 600713
JACKSONVILLE, FL 32260

SUBJECT: THE BOXWOOD AT BAYMEADOWS CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N03000002418

We have received your document for THE BOXWOOD AT BAYMEADOWS CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 007A00060841

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: The Boxwood at Baymeadows Condominium Association, Inc.
2. The principal office address: 4915 Baymeadows Rd.
Jax, FL 32217
3. The mailing address (if different): P.O. BOX 600712
Jax, FL 32240
4. Date of incorporation/qualification: 3/19/2003 Document number: 110300000248
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Kravis 2 Realty Group
351 S. U.S. Hwy 1, Suite 102B
Jupiter, FL 33477

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

Mercer Property Management Company, LLC
11512 Lake Mead, Suite 405
(P.O. Box NOT acceptable)
Jacksonville, FL 32256

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.

James Murphy
(Signature of an officer or director)

James Murphy, President
(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]
(Signature of Registered Agent)

9/6/07
(Date)

If signing on behalf of an entity:

Mercer Property Management Company, LLC
(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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 OCT 26 AM 11:46