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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Port of Call Amelia Condominium Ass. Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N04000001188

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:

James Dahlke

Name of Contact Person

Firm/Company

1588 Clinch Dr

Address

Fernandina Beach, FL 32034

City/State and Zip Code

jsdahlke5@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Dahlke

Name of Contact Person

at (847) 477-6348

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Port of Call Amelia Condominium Ass. Inc.
2. The principal office address: 1588 Clinch Dr. Fernandina Beach Fl. 32034
3. The mailing address (if different): same
4. Date of incorporation/qualification: 02/05/2004 Document number: N04000001188
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)  
Galphin Real Estate Services CAM, Inc.  
1880 South 14th St. Suite #103  
Fernandina Beach, Fl. 32034
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James Dahlke

1588 Clinch Dr.

P.O. Box NOT acceptable

Fernandina Beach, Fl. 32034

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.

Julie VanBelkum (President)  
Signature of an officer or director

Julie VanBelkum 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.*

James Dahlke  
Signature of Registered Agent

05/30/2021

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (04/13)