

NON000003722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

06/13/07--01023--009 **35.00

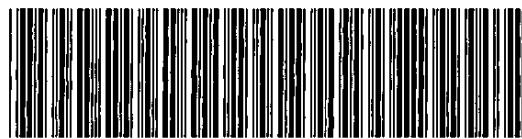
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100104214191
Amber

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Academy Park Owners Association

DOCUMENT NUMBER: N04000003722

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN C. CRESPO

(Name of Contact Person)

LANDCAP PROPERTY SVC. INC.

(Firm/ Company)

11250 OLD ST. AUGUSTINE RD #15-323

(Address)

JACKSONVILLE, FL 32257

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARMEN C. CRESPO

(Name of Contact Person)

904-6193925

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2007

CARMEN CRESPO
11250 OLD ST. AUGUSTINE RD. #15-323
JACKSONVILLE, FL 32257

SUBJECT: ACADEMY PARK OWNERS ASSOCIATION, INC.
Ref. Number: N04000003722

We have received your document for ACADEMY PARK OWNERS 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 document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 307A00040504

Articles of Amendment
to
Articles of Incorporation
of

Academy Park Owners Association Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N 04000003722

(Document number of corporation (if known))

07 JUN 27 AM 9:03
SECRETARY OF STATE
ATLANTA, GEORGIA

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Principal place of Business: Delete: 463499 STATE ROAD 200.

Yulee, FL 32097. ADD: 10689 BALLESTERO DR. EAST.

JACKSONVILLE, FL 32257.

Mailing Address: Delete P.O.Box 1987. Yulee, FL 32091-1987

ADD: 11250 OLD ST. AUGUSTINE RD #15-323. JACKSONVILLE,
FLORIDA 32257.

Name & Address of Registered Agent:

Delete: Property Management Systems, Inc. 463499
STATE ROAD 200. Yulee, FL 32097.

ADD: LAND CAP Property Services Inc.

10689 BALLESTERO DR. EAST. JACKSONVILLE, FL 32257

Yes I am familiar with the obligations of the position

Crespo
(Attach additional pages if necessary)
(continued)

Carmen Cecilia Crespo
CEO

PAGE 2 Amendments.

Articles of Amendment
to
Articles of Incorporation
of

Academy Park Owners Association

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000003722

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

OFFICERS & DIRECTORS

Delete: PD Matouina Gregory E. 2955 Harvey Road. Suite 108 Jacksonville, FL 32257.

ADD: ANDREW KIRCHER. 10652 Academy Park Drive. Jacksonville, FL 32218

Delete VTD: BORSTEIN, DONALD K. 2955 Harvey Road. Suite 108. Jacksonville, FL 32257.

ADD. VP/S/D : LARONDA CARLISLE. 10653 Academy Park Drive. Jacksonville, FL 32218.

Delete SD HUDSON SHARON. 2955 Harvey Road. Suite 108. Jacksonville, FL 32257.

ADD: T/D DARlene Ashley. 10648 Academy Park Drive. Jacksonville, FL 32218.

(Attach additional pages if necessary)
(continued)

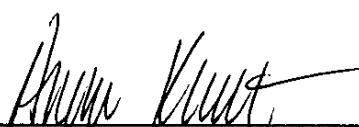
The date of adoption of the amendment(s) was: 12/19/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Andrew Kirchert
(Typed or printed name of person signing)

Academy Park HOA President
(Title of person signing)

FILING FEE: \$35