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COVER LETTER

Amendment Section Division of Corporations

TO:

subject: Th	e Carlton at Oak Landin	g Condominium Assi	n Inc
DOCUMENT NU	MBER: NC	4000007907	
The enclosed States	ment of Change of Registered Of	fice/Agent and fee are submit	ted for filing.
Please return all co	rrespondence concerning this mat	ter to the following:	
		**	
-		er Presson	
	Name of 0	Contact Person	
	Community May	agament Concents	
	Community Management Concepts Firm/Company		
		adows Way, #317	
	A	ddress	
	Jacksonvi	lle, FL 32256 and Zip Code	
	info@cm E-mail address: (to be used fo	cjaxfla.com	ication)
	E-man address. (to be used to	r rature annuar report notif	ication)
For further informa	tion concerning this matter, pleas	e call:	·
**	Janet Barnes ne of Contact Person	at (904)	367-8532
Nar	ne of Contact Person	Area Code & Daytii	ne Telephone Number
Enclosed is a \$35.0	0 check made payable to the Dep	artment of State.	
	Mailing Address: Amendment Section	Street Address: Amendment Se	
	Amendment Section Division of Corporations	Amendment Se Division of Co	
	P.O. Box 6327	Clifton Buildin	•

2661 Executive Center Circle

Tallahassee, FL 32301

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: The Carlton at Oak Landing Condominium Assn Inc
2. The principal office address: 5811 Atlantic Blvd, Jacksonville, FL 32207
3. The mailing address (if different): 7400 Baymeadows Way, #317, Jacksonville, FL 32256
4. Date of incorporation/qualification: 8/11/2004 Document number: N0400007907
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)
First Coast Association Management LLC
11555 Central Parkway, #801
Jacksonville, FL 32224
Jacksonville, FL 32224 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Community Management Concepts, Inc 7400 Baymeadows Way, #317 P.O. Box NOT acceptable
Community Management Concepts, Inc
7400 Baymeadows Way, #317
· · · · · · · · · · · · · · · · · · ·
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.
Signature of an officer or director 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:
SHERRILL SCHAFER Typed or Printed Name

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