

NO400000 11484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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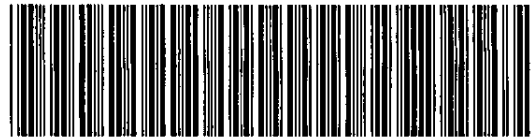
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PRM
9.10.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Terraza I Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO4 0000 11484

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:

Marc Bellapianta
Name of Contact Person

Watson Realty Corp.
Firm/Company

1410 Palm Coast Parkway NW
Address

Palm Coast, FL 32137
City/State and Zip Code

mbellapianta@watsonrealtycorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Bellapianta at (386) 246-9272
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: La Terraza I Condominium Association, Inc.
2. The principal office address: 115 Calle EL Jardin
St Augustine, FL 32095
3. The mailing address (if different): P O Box 350492
Palm Coast, FL 32135
4. Date of incorporation/qualification: 12/9/2004 Document number: N04000011484
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)

Flagler Palm Coast Property Management, Inc
50 Leanni Way Suite B6
Palm Coast, FL 32137

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

Watson Realty Corp
1410 Palm Coast Parkway NW
Palm Coast, FL 32137

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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.

Benedetto Pulone
Signature of an officer or director

Benedetto V. Pulone, Treasurer
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

9/5/14

Date

If signing on behalf of an entity:

MARC BELLAPIANTA

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