

**N05000002135**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TBROWN 9-7-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Flagler Beach Polo Club West HOA  
Name of Corporation

**DOCUMENT NUMBER:** NO9000002135

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:

~~ED Ronsman~~ Andrew Jackson  
Name of Contact Person

Jackson Law Group  
Firm/Company

100 Whetstone Place, Suite 101  
Address

St. Augustine FL 32086  
City/State and Zip Code

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

For further information concerning this matter, please call:

~~ED Ronsman~~ Andrew Jackson at 904) 823-3333  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 26, 2011

ANDREW JACKSON  
JACKSON LAW GROUP  
100 WHETSTONE PLACE STE 101  
ST AUGUSTINE, FL 32086

SUBJECT: FLAGLER BEACH POLO CLUB WEST HOMEOWNERS  
ASSOCIATION, INC.  
Ref. Number: N05000002135

We have received your document for FLAGLER BEACH POLO CLUB WEST HOMEOWNERS 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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 011A00020047

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: FLAGLER BEACH POLO CLUB WEST Homeowners Association, INC.  
~~Flagler Beach Polo Club West HOA INC.~~
2. The principal office address: 411 S. Central Ave., FLAGLER Beach, FL 32136  
~~PO Box 353187, Palm Coast, FL 32135~~
3. The mailing address (if different): PO Box 353187, Palm Coast, FL 32135

4. Date of incorporation/qualification: 3/1/05 Document number: NO900002135
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)

Harold J Burroughs  
1617 Crescent Ridge Rd.  
Daytona Beach, FL 32118

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

Jackson Law Group  
100 Whetstone Place, Suite 101  
St. Augustine, FL 32086

P.O. Box NOT acceptable

SECRETARY OF STATE  
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 of the corporation has been notified in writing of the change.

Stephen Smith  
Signature of an officer or director

Stephen Smith, Vice-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

8/23/11  
Date

If signing on behalf of an entity:

J. Andrew Jackson  
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 (8/05)