

NO5000000 2740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800342757948

04/07/20--01003--003 \$455.00

RECEIVED

APR 06 2020

2020 APR -6 AM 9:49

FILED
CLERK OF COURT
JANUARY 1 2020

GM
4/20/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bells River Estates Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000002740

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:

Lisa Davis

Name of Contact Person

Premier Florida Property Management

Firm/Company

2220 County Road 210 W STE 108 PMB 128

Address

Saint Johns, Florida 32259

City/State and Zip Code

LISA@PREMIERFLORIDAPM.COM

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

For further information concerning this matter, please call:

Lisa Davis

Name of Contact Person

at (904)

527-9517

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: Bells River Estates Homeowners Association, Inc.
2. The principal office address: 2220 County Road 210 W STE 108 PMB 128
Saint Johns, Florida 32259
3. The mailing address (if different): P.O. Box 2088 Callahan, Florida 32011
4. Date of incorporation/qualification: 03/16/2005 Document number: N05000002740
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)

Bennett, Patricia

5991 Chester Avenue Suite 203

Jacksonville, Florida 32217

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

Lisa Davis C/O Premier Florida Property Management

2220 County Road 210W Ste 108-128

P.O. Box NOT acceptable

Saint Johns, Florida 32259

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.

Byron M. Davis
Signature of an officer or director

Jeff Horner, 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.

Lisa Davis
Signature of Registered Agent

March 31, 2020
Date

If signing on behalf of an entity:

Lisa Davis
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)

2020 APR - 6 AM 9:49

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS