

N05000009143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Shannon J. Towles
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100 Whetstone Place, Suite 302
St. Augustine, Florida 32086

February 22, 2017

VIA FIRST CLASS MAIL

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

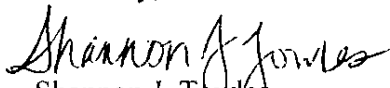
**RE: Mirabella I Condominium Association, Inc.
Change of Registered Agent
Client Matter No.: M23014-353356**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or both for Corporations, and check number 003168 in the amount of \$35.00 made payable to Florida Department of State which we have prepared on behalf of Mirabella I Condominium Association, Inc. ("Association") in order to change the Registered Agent to our firm.

Thank you for your help in this regard. Should you have any questions, please contact this office.

Sincerely,


Shannon J. Towles

Enclosures

cc: Mirabella I Condominium Association, Inc.
ACTIVE: 9436522_1

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is MIRABELLA I CONDOMINIUM ASSOCIATION, INC.
2. The mailing address of the corporation is: 10075 GATE PKWY NORTH, OFFICE-CLUBHOUSE
JACKSONVILLE, FL 32246.
3. Date of incorporation/qualification: 09/06/2005 Document number: N05000009143
4. The name and address of the current registered agent and office:

PALMERI, SALVATORE A
1200 RIVERPLACE BLVD
SUITE 705
JACKSONVILLE, FL 32207
5. The name and address of the new registered agent and/or registered office is:

BECKER & POLIAKOFF, P.A.
100 WHETSTONE PLACE
SUITE 302
ST. AUGUSTINE, FLORIDA 32086

The street address of its registered office and the 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.


(Signature of an officer, chairman or vice chairman of the Board)

2/6/17
(Date)

JAMES WINELAND, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

2/22/17
(Date)

If signing on behalf of an entity:

Becker & Poliakoff, P.A. Attorney
(Typed or Printed Name) (Capacity)

2/22/17
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 9298976_1