N05866

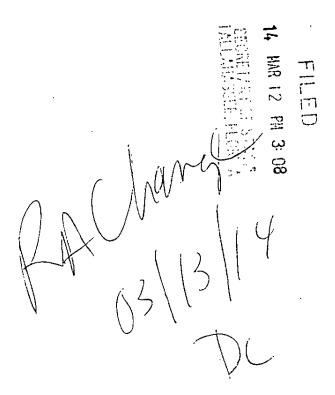
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COVER LETTER

TO: Amendment Section Division of Corporations

The Ocean Gallery Village Del Prado Condominium Asso., Inc

Name of Corporation

DOCUMENT NUMBER: 1

N05866

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

Name of Contact Person

Jackson Law Group LL.M., PA

Firm/Company

1301 Plantation Island Drive, Suite 304

Address

St. Augustine, Florida 32080

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:

Linwood S Simmons

904 471-6655

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308. Flor(da Statutes, this statement of change is submitted for a corporation organized under the laws of the State of |
|---|
| 1. The name of the corporation: THE OCEAN GALLERY VILLAGE DEL PRADO CONDOMINIUM ASSOCIATION, INC |
| 2. The principal office address: 4600 A1A SOUTH, SAINT AUGUSTINE, FL 32080 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 10 76/1989 Document number: NO5866 |
| 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) |
| Ed Ranson Jackson Law Group, LLM, pa |
| 100 Whotstone Place, Swite 101 |
| St Augustine F7. 32086 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): JACKSON CAW GROUP, LLM, PA |
| 1301 Plantation Island Dive # 37 |
| St Augustine FC 32080 |
| 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. |
| Allex Standard ALEX STANATECOS TRASUREA |
| 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. |
| Edward Konon 3-12-14 |
| Signature of Registered Agent Date If signing on behalf of an entity: |
| Edward Ronsman |
| Typed or Printed Name * * * FILING FEE: \$35.00 * * * |