

NO 0000003853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

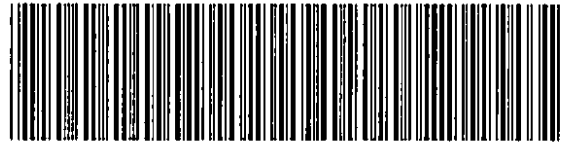
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500441219655

12/20/24--01019--009 **35.00

2024 DEC 20 PM 5:34
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FEB 04 =

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amelia River Walk Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000003853

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:

JoAnne McCormick

Name of Contact Person

GCAM of Amelia, Inc.

Firm/Company

1880 South 14th Street, Suite 103

Address

Fernandina Beach, FL 32034

City/State and Zip Code

joanne@galphincam.com

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

For further information concerning this matter, please call:

JoAnne McCormick

Name of Contact Person

at (904)

277-6597

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: Amelia River Walk Association, Inc.
2. The principal office address: 1880 South 14th Street, Suite 103, Fernandina Beach, FL 32034
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/6/2006 Document number: N06000003853
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)
- RESIGNED- Property Advisors Management
- 12724 Gran Bay Parkway W, Suite 410
- Jacksonville, FL 32258
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- GCAM of Amelia, Inc.
- 1880 South 14th Street, Suite 103
- P.O. Box NOT acceptable
- Fernandina Beach, FL 32034

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.

Stacey A Manning

Signature of an officer or director

Stacey Manning, 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.

JoAnne McCormick

Signature of Registered Agent

12/17/2024

Date

If signing on behalf of an entity:

JoAnne McCormick

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)