

ND600000006113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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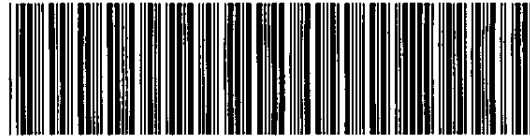
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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@ 5/15/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Coast Commercial & Industrial Center Condominium Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO6000006113

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:

MARC BELLAPIANTA

Name of Contact Person

Watson Realty Corporation

Firm/Company

1410 Palm Coast Parkway, NW

Address

PALM COAST, FL 32137

City/State and Zip Code

MBELLAPIANTA@WATSONREALTYCORP.COM

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

For further information concerning this matter, please call:

MARC BELLAPIANTA

Name of Contact Person

at (386) 246-9272

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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Palm Coast Commercial & Industrial Center Condominium Owners' Association, Inc.
2. The principal office address: 15 HARGROVE LANE
PALM COAST, FL 32137
3. The mailing address (if different): PO BOX 352983
PALM COAST, FL 32135
4. Date of incorporation/qualification: 06/06/2006 Document number: NO6000006113
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)

Jackson Law Group, LL.M., P.A.
1301 Plantation Island Dr, Ste 304
St Augustine, FL 32080

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

Watson Realty Corporation
1410 Palm Coast Parkway, NW
P.O. Box NOT acceptable
PALM COAST, FL 32137

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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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Steve PARISH
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

5-8-15
Date

If signing on behalf of an entity:

MARC BELLAPIANTRA
Typed or Printed Name

*** FILING FEE: \$35.00 ***