

No 6000007355

(Requestor's Name)

AIM
PO Box 3000
FB, FL 32035

(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



000110787970

10/16/07--01060--011 **35.00

FILED
07 OCT 16 AM 10:42
SECRETARY OF STATE
ALLIANCE FLORIDA
RACHY
10-16-07

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: GATEWAY COMMONS II CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 1501 LEWIS ST. WAREHOUSE, AMELIA ISLAND, FL 32034
3. The mailing address (if different): AMELIA ISLAND COMPANY, P.O. BOX 3000 AMELIA ISLAND, FL 32035-3000
4. Date of incorporation/qualification: 7/11/2006 Document number: N06000007355
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WESLEY R. POOLE
303 CENTRE STREET, SUITE 200
FERNANDINA BEACH, FL 32034

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

DAVID GREGORY
1501 LEWIS ST. WAREHOUSE
(P.O. Box NOT acceptable)
AMELIA ISLAND, FL 32034

FILED
07 OCT 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

PEDRO ZEVALLOS
(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)

10 OCT 07
(Date)

If signing on behalf of an entity:

DAVID B. GREGORY
(Typed or Printed Name)

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