

NOV 0000 12967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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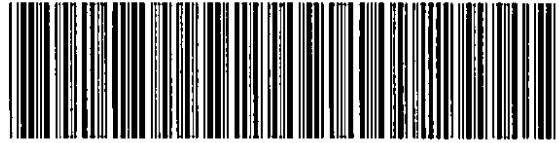
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

AUG 22 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dames Point Cove Owners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N060000012967

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:

Patricia A. Mallard

Name of Contact Person

Duval Realty, Inc.

Firm/Company

2980 Hartley Road, Suite 2

Address

Jacksonville, FL 32257

City/State and Zip Code

Pat@DuvalRealtyInc.com

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

For further information concerning this matter, please call:

Patricia A. Mallard

Name of Contact Person

904 367-1818

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

1. The name of the corporation: Dames Point Cove Owners Association, Inc.
2. The principal office address: c/o Duval Realty, Inc. 2980 Hartley Road, Suite 2
Jacksonville, FL 32257
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/21/2006 Document number: N06000012967

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)

Sherrie Jarnutowski
12620-3 Beach Boulevard, #301
Jacksonville, FL 32246

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

Duval Realty, Inc.
2980 Hartley Road, Suite 2
P.O. Box NOT acceptable
Jacksonville, FL 32257

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TALLAHASSEE, FL

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.

Dennis Lofton
Signature of an officer or director

Dennis Lofton, 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.

Patricia A. Mallard
Signature of Registered Agent

August 15, 2018
Date

If signing on behalf of an entity:

Patricia A. Mallard

Typed or Printed Name

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