

NO6058

Requester's Name



MARSH LANDING

4400 Marsh Landing Boulevard, Ste. #3
Ponte Vedra Beach, Florida 32082

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-01/22/01--01125--020
*****35.00 *****35.00

Office Use Only

CO

NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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 TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*NO6058 RACs
200 1-22-01
em*

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Marsh Landing at Sawgrass Homeowners Assoc^{II}, Inc

2. The mailing address of the corporation : 4400 Marsh Landing Blvd Ste. 3
Ponte Vedra Beach, FL 32082

3. Date of incorporation/qualification: 11-8-1984 Document number: N-06058

4. The name and address of the current registered agent and office:

May Management Services Inc
10036 Sawgrass Drive Ste. 1
Ponte Vedra Beach, FL 32082

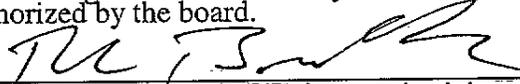
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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Stephen C. Loveland
Marsh Landing Management Co. Inc
4400 Marsh Landing Blvd Ste. 3
Ponte Vedra Beach, FL 32082

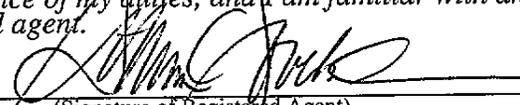
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 (Signature of an officer, chairman or vice chairman of the board) 1/11/01 (Date)

Robert L. Brooks
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 (Signature of Registered Agent) 12/20/00 (Date)

If signing on behalf of an entity:
Marsh Landing Management Co. (Typed or Printed Name) President (Capacity)

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