

N11000000095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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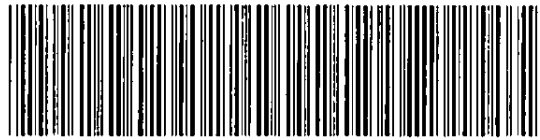
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2-1-23

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amelia Oaks Homeowners Association, Inc
Name of Corporation

DOCUMENT NUMBER: N11000000095

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:

Kerri Van-Pelt

Name of Contact Person
Cornerstone Property Management Services, Inc

Firm/Company
463155 SR 200, Suite 16

Address
Yulee, FL 32097

City/State and Zip Code
kerri@cornerstone-mgmt.com

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

For further information concerning this matter, please call:

Kerri Van-Pelt at (912) 228-5375
Name of Contact Person 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 Oaks Homeowners Association, Inc
 2. The principal office address: 1880 S 14th Street, Suite 103, Fernandina Beach, FL 32034

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/04/2011 Document number: N11000000095

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)

Joanne McCormick

GCAM of Amelia, Inc

1880 S 14th Street, Suite 103, Fernandina Beach, FL 32034

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

Kerri Van-Pelt

Cornerstone Property Management Services, Inc

P.O. Box NOT acceptable
463155 SR 200, suite 16, Yulee, FL 32097

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.

Designated by: Karen Gledhill
 Signature of an officer or director

karen Gledhill
 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.

Designated by: Kerri Van-Pelt
 Signature of Registered Agent

7/20/2023
 Date

If signing on behalf of an entity:

Amelia Oaks Homeowners Association, Inc
 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)

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 SECRETARY OF STATE
 TALLAHASSEE, FL