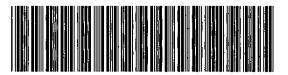
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SECRETARY OF STATE

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COVER LETTER

Amendment Section Division of Corporations

TO:

The County would at May mark 4 County and	talona Association Inc
SUBJECT: The Courtyards at Mayport 1 Condomic (Name of Corporation)	tion)
DOCUMENT NUMBER: N12007	
The enclosed Statement of Change of Registered Office/Agen	t and fee are submitted for filing.
Please return all correspondence concerning this matter to the	following:
Karen Stanfield	
(Name of Contact Po	erson)
Stellar Properties of North Florida, In (Firm/Company	
2900 Hartley Rd (Address)	
Jacksonville, FL 32257 (City/State and Zip of City/State)	Code)
For further information concerning this matter, please call:	
Karen Stanfield at (Name of Contact Person)	904) 886-1789 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of	
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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State ofer to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of t	the corporation: The Courtyards at Mayport 1 Condominium Association, Inc	
	l office address: 2900 Hartley Rd, Jacksonville, FL 32257 e, FL 32257	
3. The mailing a	address (if different):	
4. Date of incorp	rporation/qualification: 11/08/1995 Document number: N12007	
	d street address of the current registered agent and registered office on file with the artment of State:	
	Alan Peny	
	786 Blanding Blvd #118	
	Orange Park, Fl 32065	~ * *
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	TAIL S
	Stellar Properties of North Florida, Inc.	*O
	2900 Hartley Rd	
	(P.O. Box NOT acceptable) Jacksonville, FL 32257	
The street address changed will	ress of its registered office and the street address of the business office of its registered agent, ll be identical.	
Such change wa authorized by the	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
Jank. (Signatu	Tonna Edwards The Frinted or typed name and title)	
I hereby accept I further agree of my duties, an document is ber corporation has	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance nd I am familiar with and accept the obligation of my position as registered agent. Or, if this sing filed merely to reflect a change in the registered office address, I hereby confirm that the as been notified in writing of this change.	
X So.	ignature of Registered Agent) Q-5-08 (Date)	
If signing on be	ehalf of an entity:	
Lare	Typed or Printed Name)	

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