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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _____ THE PRESERVE AT ST. NICHOLAS CONDOMINIUM ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N13000008622

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:

Patrick W. Krechowski, Esq.

Name of Contact Person

Jimerson & Cobb, P.A.

Firm/Company

One Independent Drive, Suite 1400

Address

Jacksonville, FL 32202

City/State and Zip Code

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

For further information concerning this matter, please call:

 Patrick W. Krechowski
 at (____904__)__389-0050

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State. #6081

<u>Mailing Address:</u> 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

CR2E045 (03/12)

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: THE PRESERVE AT ST. NICHOLAS CONDOMINIUM ASSOCIATION, INC.
- 2. The principal office address: 3952 Atlantic Boulevard Jacksonville, FL 32207

3. The mailing address (if different): One independent Drive, Suite 1400, Jacksonville, FL 32202

- 4. Date of incorporation/qualification: _____ _ Document number: __N13000008622
- 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)

Mellinger LLP

1200 North Federal Highway, Suite 200

BOCA RATON, FL 33432

F-11-EL) 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Patrick W. Krechowski, Esq.

One Independent Drive, Suite 1400

P.O. Box/NOT acceptable

Jacksonville, FL 32202

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 01 a n director

Patrick W. Krechowski, Esq.

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 gorgenation has been notified in writing of this change.

Signature

If signing on behalf of an entity:

CK W. Chrechowski vied or Printed Nam

* * * 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 (03/12)