

N20552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

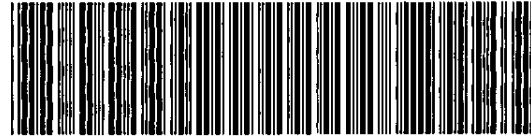
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300210812263

08/19/11--01019--021 **35.UU

FILED
2011 AUG 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBROWN 8-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ponte Vedra Court Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N20552

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:

D. Randall Briley, Esq.
Name of Contact Person

Briley & Deal, P.A.
Firm/Company

135 Professional Drive, Ste. 101
Address

Ponte Vedra Beach, FL 32082
City/State and Zip Code

rbriley@jaxrelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clinton R. Swinehart at (904) 253-5856
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
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: Ponte Vedra Court Homeowners' Association, Inc.

2. The principal office address: 427 Third Street North, Jacksonville Beach, FL 32250

3. The mailing address (if different): same

4. Date of incorporation/qualification: 5/8/1987 Document number: N20552

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)

Terry Hood, CPA

427 Third Street North

Jacksonville Beach, FL 32250

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

D. Randall Briley, Esq.

135 Professional Drive, Ste. 101

P.O. Box NOT acceptable

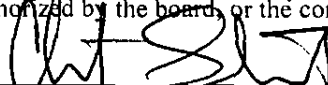
Ponte Vedra Beach, FL 32082

2011 AUG 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

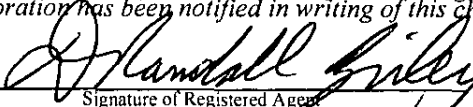
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Clinton R. Swinehart, 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.


Signature of Registered Agent

8/17/11
Date

If signing on behalf of an entity:

D. Randall Briley
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