

N 26253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

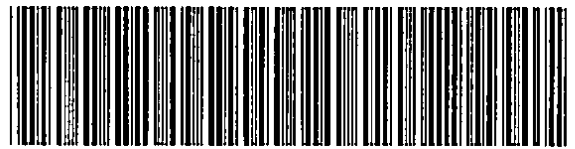
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVER POINT COMMUNITY ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N26253

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:

Sharleen Thompson-Messinese

Name of Contact Person

River City Management Services, Inc.

Firm/Company

P. O. Box 50886

Address

Jacksonville Beach, FL 32240

City/State and Zip Code

smessinese@rivercitymgmt.com

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

For further information concerning this matter, please call:

Sharleen Thompson-Messinese

Name of Contact Person

at (904)

930-4669

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

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**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: RIVER POINT COMMUNITY ASSOCIATION, INC.

2. The principal office address: 1639 Beach Blvd., Jacksonville Beach, FL 32250

3. The mailing address (if different): P. O. Box 50886, Jacksonville Beach, FL 32240

4. Date of incorporation/qualification: 05/04/1988 Document number: N26253

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)

River City Management Services, Inc.
1639 Beach Blvd.
Jacksonville Beach, FL 32250

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

River City Management Services, Inc.
910 11th Avenue S.
Jacksonville Beach, FL 32250

P.O. Box NOT acceptable

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.

Shantell Hughes
Signature of an officer or director

Shantell Hughes
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.

Admessa
Signature of Registered Agent

6/23/2002
Date

If signing on behalf of an entity:

SHARISEN MESSINESE
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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