N33163

The Sanctuary Of Jacksonville Beach Homeowners
Association, Inc.
c/o ProActive Association Management, Inc.
200 Executive Way, Ste 206
Ponte Vedra, FL 32082

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 AM 10: 05

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)

2. ______________________ (Corporation Name) ______________________ (Document #)

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-10/18/00--01048--001
*****70.00 *****35.00

3. ______________________ (Corporation Name) ______________________ (Document #)

4. ______________________ (Corporation Name) ______________________ (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

Examiner's Initials

CR2E031(7/97)

V. SHEPARD OCT 26 2000

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, the undersigned corporation organized under the laws of the State of FL *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: The Sanctuary of Jacksonville Beach Homeowners Association, Inc.

2. The mailing address of the corporation is: 2180 W. SR 424 Suite 5000 Longwood FL 32779

3. Date of incorporation/qualification: 7/10/1989 Document number: N33163

4. The name and address of the current registered agent and office:

James Hart
c/o Sentry Management
2180 W SR 424
Suite 5000
Longwood FL 32779

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Debora Steenson
c/o ProActive Association Management Inc.
200 Executive Way - Suite 206
Ponte Vedra, FL 32082

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.

[signature] 8-1-2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert Verrino President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Debora H Steenson 8-1-2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Debora H. Steenson ProActive Assn. Mgt Inc
(Typed or Printed Name)

S/T. Managing Agent
(Capacity)

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

CR2E045(7/97) DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314