

N 356664

(Requestor's Name)

(Address)

UPCHURCH, BAILEY AND UPCHURCH, P.A.
ATTORNEYS AT LAW
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SAINT AUGUSTINE, FLORIDA 32085-3007

(City/State/Zip/Phone #)

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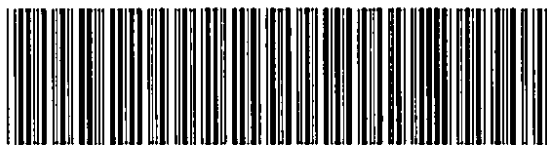
(Business Entity Name)

(Document Number)

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C. GOLDEN

AUG 22 2018

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: Pine Lakes of St. Augustine Homeowners' Association, Inc.
2. The principal office address: 2132 Woodstork Avenue St. Augustine, Florida 32084
3. The mailing address (if different): 1605 Bay Hawk Lane St. Augustine, Florida 32084
4. Date of incorporation/qualification: 12/11/1989 Document number: N35664
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)

Sheila Clark
2132 Woodstork Avenue
St. Augustine, Florida 32084

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

Stephen A. Faustini, Esquire
c/o Upchurch, Bailey & Upchurch, P.A.
P.O. Box NOT acceptable
780 N. Ponce de Leon Boulevard, St. Augustine, Florida 32084

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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]
Signature of an officer or director

Katherine Gomez/Secretary/Treasurer
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]
Signature of Registered Agent

August 16 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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