

| (Requestor's Name) |
|---|
| (10420000) |
| (Address) |
| UPCHURCH, BAHLEY AND UPCHURCH, P.A. |
| POST OFFICE DRAWER 3007 SAINT AUGUSTINE, FLORIDA 32085-3007 |
| (City/State/Zip/Phone #) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| (Bootine Hombor) |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATI

C. GOLDEN AUG 2 2 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, In | <u>C.</u> |
| 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 SECRETAR AHA AHA ON TALLAR AHA ON | == |
| 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 | |
| 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 | |
| The street address of its registered office and the street address of the business office of its registered agent as changed will be identical. | Ι, |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change. | |
| Katherine Gomez/Secretary/Treasurer Signature of an opticer or dright of DL Hoth Katherine Gomez/Secretary/Treasurer | |
| 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 Date | |
| If signing on behalf of an entity: | |
| 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 (03/12)