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TO:

Amendment Section

Division of Corporations SUBJECT: BELLE RIVE VILLAS I CONDOMINIUM OWNERS' ASSOCIATION, INC. Name of Corporation DOCUMENT NUMBER: N46134 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 Area Code & Daytime Telephone Numb Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

P.O. Box 6327

Tallahassee, FL 32314

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 Statute statement of change is submitted for a corporation organized under the laws of the State of Florid in order to change its registered office or registered agent, or both, in the State of Florida	n
1. The name of the corporation: BELLE RIVE VILLAS I CONDOMINIUM OWNERS' ASSOCIATE	ON, INC.
The name of the corporation. 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: 11/21/1991 Document number: N46134	
 The name and street address of the current registered agent and registered office on tile 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.	. 2
P.O. Box NOT acceptable	022
Jacksonville Beach, FL 32250	
The street address of its registered office and the street address of the business office of its registered will be identical.	stered agent.
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board, or the corporation has been notified in writing of the change.	er so
Ted finder or director Spear Tudy for typed name and title	. ယ <u>; တ</u>
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 of my duties, and I am familiar with and accept the obligation of my position as registered agendaciument is being filed merely to reflect a change in the registered office address. I hereby concorporation has been notified in writing of this change.	performance ut. Or, if this ifirm that the
Manual G 13/2027	
If signing on behalf of an entity:	
Typed or Printed Name	

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