N930000998

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

Division of Corporations
SUBJECT: Carriage Crossing 11 Association, Inc.
DOCUMENT NUMBER: N93 00 0000 998
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:
-Cynthia Mercer (Name of Contact Person)
Mercer Property Management
PO BOX 600712 (Address)
Jax, FL 32260-0712 (City/State and Zip Code)
For further information concerning this matter, please call:
Cythia Mercer at (904) 292-4500 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
No. 11

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 15, 2007

Cynthia Mercer Mercer Property Management P.O. Box 600712 Jacksonville, FL 32260-0712

SUBJECT: CARRIAGE CROSSING II ASSOCIATION, INC.

Ref. Number: N93000000998

We have received your document for CARRIAGE CROSSING II ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

To change the registered office, the enclosed form should be completed and returned to this office

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 907A00049813

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 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 Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of <u>FION Ac</u>
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Carriage Crossing II Association, Inc
2. The principal office address: D.O.BOX 6001/2
Tacksonville, FL 32260
3. The mailing address (if different): Same
2/2/1/13 1/ 1/2000001100
4. Date of incorporation/qualification $2/20/95$ Document number: $N - 9500000998$
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Vina Delamuu 55 5
4213 County Road 218
midaleburg, FL 32068
The state of the s
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mercer property management
11512 [GHE Mead Suite 405
Tack Sonville, FL 32256
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.
Pam Cowden-President
(Signature of an officer or director) (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 mereb to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in refitting of this change.
(Signature of Registered Agent)
If signing on behalf of an entity:
Mercer Property Management
* * * 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 (8/05)