

N930002611

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Georgetown Condominium Homeowner's Association, Inc.

DOCUMENT NUMBER:

N 93000002611

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:

Anjie Merritt
Name of Contact Person

Name of Contact Person

Firm/Company

6102 Quiet Country Ln.
Address

Address

Jacksonville, Fl. 32218

City/State and Zip Code

Tax kg@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anjie Merritt
Name of Contact Person

Name of Contact Person

at

(904) 766-8234

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**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: Georgetown Condominium Homeowner's Association, Inc.
2. The principal office address: 5215 San Jose Blvd. #107 Jacksonville, Fl. 32207
3. The mailing address (if different): Anjie Merritt 6102 Quiet Country Ln. Jacksonville, Fl. 32218
4. Date of incorporation/qualification: 6/2/93 Document number: N93000002611
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)

resigned

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

Karen Reedy
5215 San Jose Blvd. #107
P.O. Box NOT acceptable
Jacksonville, Fl. 32207

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SECRETARY OF STATE

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.

Karen L. Reedy
Signature of an officer or director

Karen L. Reedy
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.

Karen L. Reedy
Signature of Registered Agent

April 19, 2011
Date

If signing on behalf of an entity:

KAREN L. REEDY
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