

N93000002874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAY 24 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Oak Run Unit Two & Three Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N93000002874

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:

Cathy Franklin
Name of Contact Person

Firm/Company

7923 Georgia Jack Drive, N.
Address

Jacksonville, FL 32244
City/State and Zip Code

Bigoakrunhoa2.3@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Franklin at (904) 716-7556
Name of Contact Person 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Big Oak Run Unit Two & Three Owners Association, Inc.

2. The principal office address: 7923 Georgia Jack Drive, N.
Jacksonville, FL 32244

3. The mailing address (if different): PO BOX 442167
Jacksonville, FL 32244

4. Date of incorporation/qualification: _____ Document number: N93000003874

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)

Lauren Carr - (RESIGNED)
One San Jose Place, Suite 27
Jacksonville, FL 32257

Resigned

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

Cathy Franklin
7923 Georgia Jack Drive N
P.O. Box NOT acceptable
Jacksonville, FL 32244

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.

Sherlanda King
Signature of an officer or director

Sherlanda King - Secretary
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.

Cathy Franklin
Signature of Registered Agent

4-30-2012
Date

If signing on behalf of an entity:

Cathy Franklin
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 (8/05)