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C. GOLDEN

AUG 10 2019

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

SUBJECT: Spencer's Lake Owners Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N 95000004825

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:

Name of Contact Person

# Duval Realty, Inc.

Firm/Company

6196 Lake Gray Boulevard, Suite 103

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Address

Jacksonville, FL 32244

City/State and Zip Code

Pat@DuvalRealtyInc.com

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

For further information concerning this matter, please call:

Patricia A. Mallard

Name of Contact Person

904 367-1818

Area Code &amp; 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: Spencer's Lake Owners Association, Inc.
2. The principal office address: 6196 Lake Gray Boulevard, Suite 103  
Jacksonville, FL 32244
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10-06-1995 Document number: N 95000004825

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)

Duval Realty Inc.

2980 Hartley Road, Suite 2

Jacksonville, FL 32257

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

Duval Realty Inc.

6196 Lake Gray Boulevard, Suite 103

P.O. Box NOT acceptable

Jacksonville, FL 32244

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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.

Terry Wells  
Signature of an officer or director

Alfred Wells, President  
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.

[Signature]  
Signature of Registered Agent

July 23, 2019  
Date

If signing on behalf of an entity:

Patricia A. Mallard  
Typed or Printed Name  
Duval Realty, Inc.  
Patricia A. Mallard

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