

N96000002133

SUNCASTLE

PROPERTIES, INC.

REAL ESTATE • RENTALS • SALES • MANAGEMENT



200 Solana Road • Ponte Vedra Beach, Florida 32082

City/State/Zip

Phone

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 PM 12:47

FILED

Examiner's Initials

all 2/16/01

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : 110 Solana Condominium Association, Inc.

2. The mailing address of the corporation : c/o Suncoast Properties Inc
200 Solana Rd # A, Ponte Vedra Beach FL 32082

3. Date of incorporation/qualification: 4/18/96 Document number: N96000002133

4. The name and address of the current registered agent and office:

FRAN Pepis
c/o Walter Dickinson Inc
1 Independent Dr #1600, Jacksonville FL 32202

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Sue Ogden
c/o Suncoast Properties Inc
200 Solana Rd # A Ponte Vedra Beach FL 32082

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.

George Koski
(Signature of an officer, chairman or vice chairman of the board)

2/8/01
(Date)

George Koski President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Sue Ogden
(Signature of Registered Agent)

2/8/01
(Date)

If signing on behalf of an entity:

Sue Ogden President
(Typed or Printed Name)

(Capacity)

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

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