

N974xx3883

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN CAY HOMEOWNERS ASSOC., INC
Name of Corporation

DOCUMENT NUMBER: N97000003883

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:

SUZANNE C. QUINONEZ
Name of Contact Person

SUZANNE C. QUINONEZ, P.A.
Firm/Company

P.O. BOX 130
Address

MIDDLEBURG, FL 32068
City/State and Zip Code

LAWOFFICE@VW@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUZANNE C. QUINONEZ at (904) 282-6022
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2011

DEC 12 2011

SUZANNE C. QUINONEZ, P.A.
POST OFFICE BOX 130
MIDDLEBURG, FL 32068

SUBJECT: OCEAN CAY HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N97000003883

We have received your document for OCEAN CAY HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 711A00027359

RECEIVED

11 DEC 13 AM 9:19

ALLAHASSEE, FLORIDA

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102
Post Office Box 130 (ZIP: 32050-0130)
Middleburg, FL 32068
Phone (904) 282-6022
Fax (904) 282-6076
scquinonez@aol.com

December 12, 2011

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Ocean Cay Homeowner's Association, Inc
Change of Registered Agent

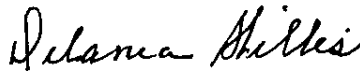
Dear Sir/Madam:

In connection with the above referenced matter, enclosed please find the original *Statement of Change of Registered Office or Registered Agent*, together with copy of letter dated December 7, 2011.

Thank you for your prompt attention to this matter.

Sincerely,

LAW OFFICE OF
SUZANNE C. QUIÑÓNEZ, P.A.



Delama Willis
Assistant to Suzanne C. Quiñónez
For the Firm

:dw
Enclosures

**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: OCEAN CAY HOMEOWNER'S ASSOCIATION, INC.
2. The principal office address: 66 THE CONTINENTAL GROUP, INC.
6620 SOUTHPOINT DR. S. #601, JACKSONVILLE, FL 32216
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/07/1997 Document number: N97000003883

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)

ROTH K. McDONALD P.A.
4348 SOUTHPOINT BLVD SUITE 330
JACKSONVILLE FL 32216

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

SUZANNE C. QUINONEZ, P.A.
2747 BLANDING BLVD SUITE 102
P.O. Box NOT acceptable
MIDDLEBURG FL 32068

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.

X [Signature]
Signature of an officer or director

MICHAEL LOIACONO 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.

Suzanne C. Quinonez
Signature of Registered Agent
President

12/1/11
Date

If signing on behalf of an entity:

Suzanne C. Quinonez
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)