N9800001087

(Requestor's Name)
(Address)
(Address)
(Address)
•
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700163021127

11/25/09--01010--002 **35.00

SECRETARY OF STAIS
TALL AHASSEE, FLORIDS

APPROVED AND FILED



COVER LETTER

TO:	Amendmen Division of	t Section Corporations			
SUBJ	ECT:	Austin Baym	eadows As	sociation	
DOC	UMENT NUI	MBER:	N980000	01087	
The er	nclosed Staten	nent of Change of Register	ed Office/Agent	and fee are subm	nitted for filing.
Please	return all cor	respondence concerning th	is matter to the	following:	
	_	J	oyce Singletone of Contact Pe	on	
	_	Nan	ne of Contact Pe	erson	
Signature Realty and Management, Inc					
Firm/Company					
4000 Hawter Da				. •	
4003 Hartley Rd Address					
Jacksonville, FL 32257					
City/State and Zip Code					
Joyces5@hotmail.com					
]	E-mail address: (to be us	sed for future a	nnual report not	ification)
				-	
For fu	rther informat	ion concerning this matter	, please call:		
	J	loyce Singleton	at (904)	268-0035
	Nam	e of Contact Person		Area Code & Day	268-0035 time Telephone Number
Enclos	sed is a \$35.00) check made payable to th	e Department of	f State.	
		Mailing Address: Amendment Section Division of Corpora	tions	Street Address Amendment S Division of C	Section
		P.O. Box 6327		Clifton Build	•
		Tallahassee, FL 323	14		ve Center Circle

γ,

$^{\bullet}$ STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH .

1. The name of the corporation: Austin-Baymeadows Qssciation, Toc. 2. The principal office address: 4465 Baymeadows Rd #3 3. The mailing address (if different): 4. Date of incorporation/qualification: 418 1999 Document number: 4980000 1097 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) Steve Tilley 4465 Baymeadows Blvd Unit #3 Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. P.O. Box NOT acceptable Jacksonville, FL 32257 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 porporation has been notified in writing of the change. Dr. Michael Lutz, President Printed or typed name and title It purpley accept the appointment as registered agent and agree to act in this capacity. It purpley accept the appointment as registered agent and agree to act in this capacity. It purples yeek to capacity 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, it hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent If signing on behalf of an entity:	statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
2. The principal office address: \(\frac{4465}{32000} \) \(\frac{1}{2} \) \(\frac	1. The name of the	he corporation: Austin-Baymeadows QSSOCiation, Inc.
3. The mailing address (if different): 4. Date of incorporation/qualification: 2. 18 1998 Document number: 19800000 1097 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) Steve Tilley 4465 Baymeadows Blvd Unit #3 Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. PO. Box NOT acceptable Jacksonville, FL 32257 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. Dr. Michael Lutz, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. Signature of an officer of in writing of the 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. 11 / 23 / 2009 Signature of Registered Agent 12 / 23 / 2009 Signature of Registered Agent 13 / 23 / 2009 Date		
4. Date of incorporation/qualification: 18 1998 Document number: 1980000 1087 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) Steve Tilley 4465 Baymeadows Blvd Unit #3 Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. Po. Box NOT acceptable Jacksonville, FL 32257 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Sugnature of an officer of orector proporation has been notified in writing of the change. Dr. Michael Lutz, President Pineted or typed name and title Intereby accept the appointment as registered agent and agree to act in his capacity. If purher agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and 1 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. Thereby confirm that the corporation has been notified in writing of this change. If signing on behalf of an entity:		
Steve Tilley 4465 Baymeadows Blvd Unit #3 Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. Po. Box NOT acceptable Jacksonville, FL 32257 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. Dr. Michael Lutz, President Printed or typed name and utile Por Michael Lutz, President Printed or typed name and utile I hereby accept the appointment as registered agent and agree to act in this capacity. If purther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutile; and I can militar within a doccopy the obligation of my position as registered agent. Or, if this corporation has been notified in writing of this change. Magnature of an officer of director or proper and complete performance of my dutile; and I can militar within a doccopy the obligation of my position as registered agent. Or, if this corporation has been notified in writing of this change. Magnature of Registered Agent If signing on behalf of an entity:	3. The mailing ac	ddress (if different):
Steve Tilley 4465 Baymeadows Blvd Unit #3 Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. Po. Box NOT acceptable Jacksonville, FL 32257 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. Dr. Michael Lutz, President Printed or typed name and lule Por Michael Lutz, President Printed or typed name and lule I hereby accept the appointment as registered agent and agree to act in this capacity. If purther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I can militar withing of the obligation of my position as registered agent. Or, if this corporation has been notified in writing of this change. When the proper and complete performance of my duties, and I can militar withing of this change in the registered office address, Thereby confirm that the corporation has been notified in writing of this change. When the proper and complete performance of my duties, and I can militar withing of this change. When the proper and complete performance of my duties, and I can militar withing of this change. When the proper and complete performance of my duties, and I can militar withing of this change. Management is being filed merely to reflect a change in the registered office address, Thereby confirm that the corporation has been notified in writing of this change. Management is being filed merely to reflect a change in the registered office address, Thereby confirm that the corporation has been notified in writing of this change.		
Steve Tilley 4465 Baymeadows Blvd Unit #3 Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. Po. Box NOT acceptable Jacksonville, FL 32257 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. I hereby accept the appointment as registered agent and agree to act in this capacity. I harther 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. If signing on behalf of an entity:	4. Date of incorp	oration/qualification: 2181199 Document number: 0980000 1087
A465 Baymeadows Blvd Unit #3 Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. PO. Box NOT acceptable Jacksonville, FL 32257 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. Dr. Michael Lutz, President Printed or typed name and title Unereby accept the appointment as registered agent and agree to act in this capacity, If pirther 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. If signing on behalf of an entity:		
Jacksonville, FL 32257 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. Po. Box Not acceptable Jacksonville, FL 32257 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. Dr. Michael Lutz, President Printed or typed name and title Uniter 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 of Registered Agent If signing on behalf of an entity:		Steve Tilley
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Signature Realty and Management, Inc. 4003 Hartley Rd. P.O. Box NOT acceptable Jacksonville, FL 32257 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 sorporation has been notified in writing of the change. Dr. Michael Lutz, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 corporation has been notified in writing of this change. Signature of Registered Agent If signing on behalf of an entity:		4465 Baymeadows Blvd Unit #3
Signature Realty and Management, Inc. 4003 Hartley Rd. PO. Box NOT acceptable Jacksonville, FL 32257 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. Dr. Michael Lutz, 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. Market Signature of Registered Agent Market Signature of Registered Agent If signing on behalf of an entity:		
Ado3 Hartley Rd. P.O. Box NOT acceptable Jacksonville, FL 32257 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. Dr. Michael Lutz, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity, if 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. Market Printed or typed name and title I hereby accept the appointment as registered agent 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. Market 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. Market Printed or typed name and title Dr. Michael Lutz, President Printed or typed name and title Dr. Michael Lutz, President Printed or typed name and title Dr. Michael Lutz, President Printed or typed name and title Dr. Michael Lutz, President		CA TO
Advised process 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. Dr. Michael Lutz, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. If 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. If signing on behalf of an entity:		Signature Realty and Management, Inc.
Jacksonville, FL 32257 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. Dr. Michael Lutz, 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 of Registered Agent If signing on behalf of an entity:		4003 Hartley Rd.
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. Dr. Michael Lutz, 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 of Registered Agent Date If signing on behalf of an entity:		·
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. Dr. Michael Lutz, 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 of Registered Agent Date If signing on behalf of an entity:		Jacksonville, FL 32257
Dr. Michael Lutz, 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. 1 23 209 Signature of Registered Agent Date Date	The street addre as changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.
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. 1 23 2009 Signature of Registered Agent Date If signing on behalf of an entity:	Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
of my dulies, 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. 1 23 2009 Signature of Registered Agent Date If signing on behalf of an entity:	Signature	Dr. Michael Lutz, President Printed or typed name and title
Signature of Registered Agent Date If signing on behalf of an entity:	I hereby accept i I further agree to of my duties, and document is bein corporation has	the appointment as registered agent and agree to act in this capacity, of comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ag filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
Signature of Registered Agent Date If signing on behalf of an entity:	Dyl	Carill 11/23/2009
	Sign	ature of Registered Agent Date
	_	nalf of an entity:
Typed or Printed Name	REXIVE CA	AUTRELL ped or Printed Name

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