

N98000004375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL

4/17/2022

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N98000004375

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:

Teresa L. Prince

Name of Contact Person

Tomassetti & Prince

Firm/Company

406 Ash Street

Address

Fernandina Beach, Florida 32034

City/State and Zip Code

info@tpislandlaw.com

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

For further information concerning this matter, please call:

Teresa L. Prince

Name of Contact Person

at (904) 261-1833

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.
2. The principal office address: 7400 Baymeadows Way, Suite 317  
Jacksonville, FL 32256
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/29/1998 Document number: N98000004375
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)

Prince, Teresa

7400 Baymeadows Way Suite 317

Jacksonville, FL 32256

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

Tomassetti & Prince

406 Ash Street

P.O. Box NOT acceptable

Fernandina Beach, FL 32034

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.

Teresa Prince  
Signature of an officer or director

Teresa Prince, Partner  
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.

Teresa D. Prince  
Signature of Registered Agent

March 29, 2022

Date

If signing on behalf of an entity:

Teresa Prince

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 (04/13)

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