

N980000007262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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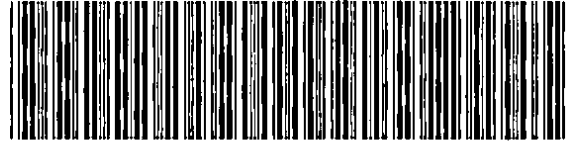
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olde Sutton Forest Owners Assoc Inc
Name of Corporation

DOCUMENT NUMBER: N98000007262

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:

Phillip Wickham

Name of Contact Person

Byers Properties Inc

Firm/Company

767 Blanding Blvd Ste 112

Address

Orange Park, FL 32065

City/State and Zip Code

phil@byersproperties.net

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

For further information concerning this matter, please call:

Phillip Wickham

Name of Contact Person

at (904) 276-0795

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

**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: Olde Sutton Forest Owners Association Inc
2. The principal office address: 767 Blanding Blvd Ste 112
Orange Park, FL 32065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/22/1998 Document number: N98000007262
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)

Charles R Faircloth

767 Blanding Blvd Ste 112

Orange Park, FL 32065

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

Phillip Wickham

767 Blanding Blvd Ste 112

P.O. Box NOT acceptable

Orange Park, FL 32065

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.

Gusn Parker-Downs
Signature of an officer or director

Gusn PARKER-DOWNS President
Director

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

7/1/19
Date

If signing on behalf of an entity:

Phillip Wickham

Typed or Printed Name

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