

P09000049643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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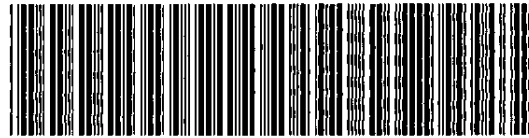
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sanchez Harbor Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000049643 EIN 27-0221933

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:

Kathleen Sanchez
Name of Contact Person

Sanchez Harbor Properties, Inc.
Firm/Company

1330 Roosevelt Drive
Address

Saint Augustine, FL 32084
City/State and Zip Code

johnny.sanchez@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Sanchez at (904) 810-5784
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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sanchez Harbor Properties, Inc.
2. The principal office address: 1330 Roosevelt Drive
Saint Augustine, Fl. 32084
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 06/05/2009 Document number: P09000049643 EIN# 27-0221933
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)

Corporation Service Company
1201 Hays Street
Tallahassee, Fl. 32301 US

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

Kathleen Sanchez
1330 Roosevelt Drive
P.O. Box NOT acceptable
Saint Augustine, Fl. 32084

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.

[Signature] V.P.
Signature of an officer or director

JOHANNY SANCHEZ V.P.
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.

Kathleen Sanchez
Signature of Registered Agent

November 7, 2010
Date

If signing on behalf of an entity:

Kathleen Sanchez
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