

726993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

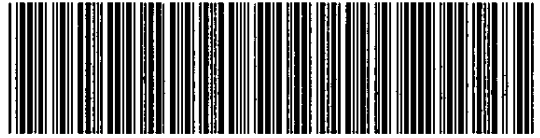
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100158672851

07/28/09--01020--014 **35.00

FILED
09 JUL 28 AM 11:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

RA Change
Tewis
7-30-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kingsland Property Owners Association Inc.
Name of Corporation

DOCUMENT NUMBER: 726993

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:

Walter C. Layne
Name of Contact Person

Kingsland Property Owners Association Inc.
Firm/Company

7500 SW 61st Ave Ste 1000
Address

Ocala, FL 34476
City/State and Zip Code

Kingslandproperty@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter C. Layne at (352) 237-4435
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kingsland Property Owners Association, Inc.

2. The principal office address: 7500 SW 67th AVE STE 600
Ocala, FL 34476

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-20-1973 Document number: 726993

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)
Brent Brummer
4430 SW 98th St
Ocala, FL 34476

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Matthew Taylor
10132 SW 41st Terr.
P.O. Box NOT acceptable
Ocala FL 34476

FILED
09 JUL 28 AM 11:58
TALLAHASSEE, FLORIDA

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.

Walter C. Payne Signature of an officer or director Walter C. Payne 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.

Matthew Taylor Signature of Registered Agent 7/22/09 Date

If signing on behalf of an entity:
Matthew Taylor
Typed or Printed Name

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