

N04157

**Mattlin & McClosky**

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November 2, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 NOV -4 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/04/99-01086-002  
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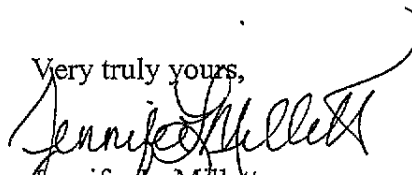
- Re: Statements of Change of Registered Office or Registered Agent or Both for Corporations**
- Kensington Walk Master Condominium Association, Inc.
  - Kensington Walk One Condominium Association, Inc.
  - Kensington Walk Two Condominium Association, Inc.
  - Kensington Walk Three Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find "Statements of Change of Registered Office or Registered Agent or Both for Corporations" for the four above-referenced corporations. Also enclosed are checks for \$35.00 each to cover your recording fees and a self-addressed, stamped envelope for your convenience.

Please do not hesitate to contact me if you have any questions or comments regarding the foregoing. Thank you for your assistance.

Very truly yours,

  
Jennifer L. Millett  
Paralegal

JLM/ph

Enclosures

HALIBRARY\97093001\LETTERS\sos,jlm.wpd

RA Chg.

V. SHEPARD NOV 16 1999

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Kensington Walk Condominium Three Association, Inc.

2. The mailing address of the corporation is: c/o Ronald E. D'Anna, Esquire, Mattlin & McClosky  
2300 Glades Road, Suite 400 East Tower, Boca Raton, Florida 33431

3. Date of incorporation/qualification: 7/12/84 Document number: NO4157

4. The name and address of the current registered agent and office:

Eric Estebenez

7540 U.S. Highway One, Suite 104

Lantana, Florida 33462

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ronald E. D'Anna, Esquire, Mattlin & McClosky

2300 Glades Road, Suite 400 East Tower

Boca Raton, Florida 33431

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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.

Edward Barber  
(Signature of an officer, chairman or vice chairman of the board)

Aug 22 1999  
(Date)

Edward Barber Pres  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ronald E. D'Anna  
(Signature of Registered Agent)

10/29/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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