

N93000005184

(Document Name)



Bakalar & Eichner, P.A.

WESTSIDE CORPORATE CENTER
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PLANTATION, FLORIDA 33324

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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: CLASSICS AT KENSINGTON I HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 1280 SW 36TH AVENUE, SUITE 301, POMPANO BEACH, FLORIDA 33069
3. The mailing address (if different): 1280 SW 36TH AVENUE, SUITE 301, POMPANO BEACH, FLORIDA 33069
4. Date of incorporation/qualification: 11/17/1993 Document number: N93000005184
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KATZMAN & KORR, PA
1501 NW 49TH STREET, SUITE 202
FORT LAUDERDALE, FLORIDA 33309

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

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 540
(P.O. Box NOT acceptable)
PLANTATION, FLORIDA 33324

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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, or the corporation has been notified in writing of the change.

Signature of an officer or director: [Handwritten Signature]
(Printed or typed name and title): CARLOS LEBRON

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 of Registered Agent: [Handwritten Signature]
(Date): 8.9.05

If signing on behalf of an entity:
BAKALAR & EICHNER
(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