

N97000000968

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KENDALL Gate Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N97 000000968

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:

JAVIER GUADAYOL, P.A.
(Name of Contact Person)

JAVIER GUADAYOL, P.A.
(Firm/Company)

13412 SW 128th Street
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Javier Guadayol, Esq at (305) 256-5565
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2008

JAVIER GUADAYOL, P.A.
13412 SW 128TH STREET
MIAMI, FL 33186

SUBJECT: KENDALL GATE HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N97000000968

We have received your document for KENDALL GATE HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol M. ...
Regulatory Specialist II

Letter Number: 008A00057155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KENDALL GATE HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: CEO OF THE CONTINENTAL GROUP
11981 SW 144 CT. Suite 201, Miami, FL 33186
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2/20/1997 Document number: N9700000968

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)

Sigfrido, Rivera
201 Alhambra circle
Miami, FL 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAVIER GUADAYOL, P.A. (Javier Guadayol, P.A.)
13412 SW 128th Street
(P.O. Box NOT acceptable)
Miami, FL 33186

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] CARLIATA MARTINEZ
(Signature of an officer or director) (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.

[Signature] 10/30/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
[Signature] JAVIER GUADAYOL, ESQ.
(Type of Printed Name) President, Javier Guadayol, P.A.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314