

P04001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

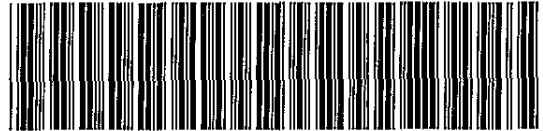
(Business Entity Name)

(Document Number)

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RECEIVED  
03 APR 25 AM 11:33  
DIVISION OF CORPORATION

FILED  
2003 APR 25 PM 1:31  
TALLAHASSEE, FLORIDA

C. Coulliette APR 25 2003

Holland & Knight LLP  
Requester's Name

315 So. Calhoun Street  
Address

425-5675  
City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ~~Orlando Regional Center Associates, Inc~~  
(Corporation Name) (Document #)
2. ~~Kensington Gardens Builders Corp.~~  
(Corporation Name) (Document #)
3. ~~Parkwood Plaza Associates, LLP~~  
(Corporation Name) (Document #)
4. ~~Casselberry Exchange Associates, LLP~~  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

1. The name of the corporation: Kensington Gardens Builders Corp.

2. The principal office address: 243 West Park Avenue, Suite 200  
Winter Park, Florida 32789

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/08/84 Document number: P04001

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tina Morbitzer

668 N. Orlando Avenue

Maitland, Florida 32751

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

Intrastate Registered Agent Corporation

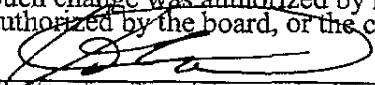
200 S. Orange Avenue, Suite 2600

(P.O. Box or personal mailbox NOT acceptable)

Orlando, Florida 32891

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, chairman or vice chairman of the board)

Yadim A. Nikitine, 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.*

  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Glenn Adams

Vice President

(Typed or Printed Name)

(Capacity)

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

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

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