

ROBERT C. MARTIN RANDY M. BENNIS 319 SOUTHEAST 14" STREET FORT LAUDERDALE, FLORIDA 33316-1929

FAX (954) 522-8610 TELEPHONE (954) 524-533

March 20, 2001

700003892477---E -03/22/01--01048--019 *****35.00 *****35.00

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

Re: Kings Park Condominium Garden Apartments, Inc.

Dear Sir/Madam:

Enclosed herewith please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the sum of \$35.00 which represents the filing fee. Please file this Statement of Change as soon as possible and send all future notices to this corporation at the address provided.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me.

Very truly yours,

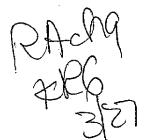
MARTIN & BENNIS, P.A.

Robert C. Martin

RCM:skk enclosures

cc: Donna Gallo, Property Manager (w/out enclosures)
Mary K. Hillman, President

OI MAR 22 AM II: 08
SECRETARY OF STATE
SECRETARY OF STATE



ENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to th	e provisions of sections 607.05	502, 617.0502, 607.1508, or 61	7.1508, Florida Statutes,
the undersigne	d corporation organized under	the laws of the State of <u>Flor</u> i	.da
submits the fol	lowing statement in order to ch	ange its registered office or reg	istered agent, or both, in
the State of Flo	orida.		
1. The name of	f the corporation : Kings I	Park Condominium Garden Ap	artments, Inc.
	•		
2. The mailing	address of the corporation: c/c	Castle Group, P.O. Box 1	89013,
	Plantation, Florida 33	318 US -	
3. Date of inco	orporation/qualification: 2/25/	/1965 _ Document num	aber: 708535
4. The name an	nd address of the current register	ed agent and office:	
	Castle Management, Inc.		
	4450 W. Sunrise Blvd.,	C-100 _	<u> </u>
	Plantation, Florida 333	13 US	± 0
5. The name an	-	agent (if changed) and/or registe ox Not Acceptable)	red office (Echanged):
	Robert C. Martin, Esq.,	Martin & Bennis, P.A.	22 P
	319 S.E. 14th Street		
,	Fort Lauderdale, Florid	a 33316-1929	STAT 1: 08
The street addr agent, as chang	ess of its registered office and t red, will be identical.	he street address of the business	
Such change wauthorized by t	as authorized by resolution dul- he board.	y adopted by its board of directo	ors or by an officer so
Mary X	Millian Po	esedent 03	B /:16/01
(Signature	of an officer, chairman or vice chairman	of the board)	(Date)
	Mary Hillman, President (Printed or typed name and title)		<u>.</u>
Hawina haan na	· · · · · · · · · · · · · · · · · · ·	a accept acquies of process for ti	ha ahaya atatad
corporation, I h I further agree performance of registered agen	nereby accept the appointment of to comply with the provisions of my duties, and I am familiar w	o accept service of process for the as registered agent and agree to the project of all statutes relative to the project and accept the obligation of	ne above stated o act in this capacity. per and complete f my position as
	7.11	-	
	Gignature of Registered Agent)	(Date)	//9/01-
f signing on behal	If of an entity:		
	Robert C. Martin, Esq.		
. (Typed or Printed Name)	(Capaci	<u>, </u>

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