

708535

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ROBERT C. MARTIN
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March 20, 2001

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*****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

FILED
01 MAR 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAchg
RRC
3/27

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 : Kings Park Condominium Garden Apartments, Inc.

2. The mailing address of the corporation : c/o Castle Group, P.O. Box 189013,
Plantation, Florida 33318 US

3. Date of incorporation/qualification: 2/25/1965 Document number: 708535

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

Castle Management, Inc.
4450 W. Sunrise Blvd., C-100
Plantation, Florida 33313 US

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

Robert C. Martin, Esq., Martin & Bennis, P.A.
319 S.E. 14th Street
Fort Lauderdale, Florida 33316-1929

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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.

Mary K. Hillman, President
(Signature of an officer, chairman or vice chairman of the board)
Mary Hillman, President
(Printed or typed name and title)

03/16/01
(Date)

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.

[Signature]
(Signature of Registered Agent) 3/16/01
(Date)

If signing on behalf of an entity:

Robert C. Martin, Esq. Attorney
(Typed or Printed Name) (Capacity)

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