

727954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

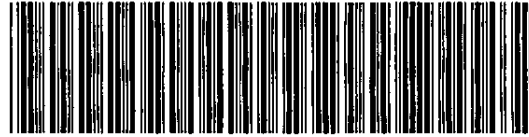
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

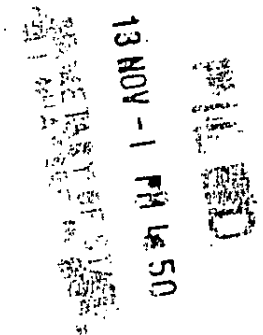
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PA
Change
11/16/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kingston Shores Management Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 727954

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:

Lori Waddick

Name of Contact Person

First Service Residential

Firm/Company

385 Douglas Ave. Ste. 3000

Address

Altamonte Springs, FL 32714

City/State and Zip Code

Lori.Waddick@fsresidential.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Waddick
Person

at (407)644-0010 ext7204 Name of Contact
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

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: Kingston Shores Management Association, Inc.

2. The principal office address: 5500 Ocean Shore Blvd. Ormond Beach, FL 32176

3. The mailing address (if different): 385 Douglas Ave. Ste. 3000 Altamonte Springs, FL 32714

4. Date of incorporation/qualification: _____ Document number: 727954

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)

Tyler Property Management

1034 Ridgewood Ave. Ste.1

Daytona Beach, FL 32117

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

Scott D. Newsom, Esq.

111 N. Orange Ave. Ste. 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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.

Paul A. Hicks
Signature of an officer or director

Paul Hicks Treasurer
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.

Scott D. Newsom
Signature of Registered Agent

October 29, 2013
Date

If signing on behalf of an entity:

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