

7279541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. White

FEB 17 2016

R. WHITE

**BECKER &
POLIAKOFF**

Harry W. Carls, Esq.
Shareholder
Phone: (407) 875-0955 Fax: (407) 999-2209
hcarls@bplegal.com

111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

February 11, 2016

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

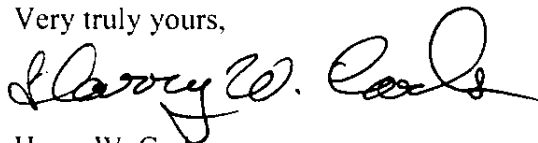
**Re: Kingston Shores Management Association, Inc.
Document No. 727954**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #24784 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Harry W. Carls

HWC1/ks
Enclosures as indicated
ACTIVE: K08814/228765:8150540_1

**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 Beach Shore Blvd.
Ormond Beach, FL, 32176
3. The mailing address (if different): 385 Douglas Ave. #3350
Altamonte Springs, FL, 32714
4. Date of incorporation/qualification: 11/06/1973 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)

Newson, Scott D, Esq.

111. N. Orange Ave. Suite 1400

Orlando, FL, 32801

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

Becker & Poliakoff, P. A.

111 N. Orange Ave. Suite 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.

Penny Logan, President
Signature of an officer or director

PENNY LOGAN, 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.

Harry W. Carls
Signature of Registered Agent

2/11/16
Date

If signing on behalf of an entity:

Harry W. Carls
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
CR2E045 (03/12)

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