

730053

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White
JUL 21 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cannon Point Maintenance Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 730053

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:

Viju Koottungal

Name of Contact Person

Firm/Company

209 NE 95 Street, Suite 7

Address

Miami, FL 33138

City/State and Zip Code

viju@kbfgghomes.com

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

For further information concerning this matter, please call:

Viju Koottungal

Name of Contact Person

at (305) 758-3133

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: Cannon Point Maintenance Association
2. The principal office address: 209 NE 95th Street, Suite 7, Miami, FL 33138
3. The mailing address (if different): PO Box 15382, Fort Lauderdale, FL 33318
4. Date of incorporation/qualification: 6/25/1974 Document number: 730053
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)

Amirali, Arif

11820 Miramar Parkway, Unit 207

Miramar, FL 33025

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

Staci H. Genet

Law Office of Staci H. Genet, PA

P.O. Box NOT acceptable

1323 SE 3rd Avenue, Fort Lauderdale, FL 33316

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 or director

LITU KUTTINGER
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

7/15/15
Date

If signing on behalf of an entity:

STACI H. GENET
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