

751916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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L.A. Chang
C. COULLETTE

OCT 12 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Walnut Park Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 751916

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:

Brian W. Pariser, ESQ.
Name of Contact Person

Law Office of Brian W. Pariser, P.A.
Firm/Company

9155 South Dadeland Boulevard, Suite 1718
Address

Miami, Florida 33156
City/State and Zip Code

bwpesqmia@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian W. Pariser, ESQ. at (305) 670-7730
Name of Contact Person 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: Walnut Park Homeowners' Association, Inc.
- 2. The principal office address: 9636 SW 74 Street
Miami, Florida 33173
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/08/1980 Document number: 751916
- 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)

KOBRIN, DAVID A PA
CAPITAL PLAZA II SUITE 206 - 8900 SW 107 AVE
MIAMI, FL 33176


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

Law Office of Brian W. Pariser, P.A.
9155 South Dadeland Boulevard, Suite 1718
P.O. Box NOT acceptable
Miami, Florida 33156

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 TALLAHASSEE, FLORIDA

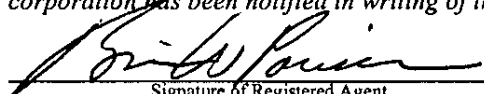
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

STEPHEN C. MASSON, Pres.
 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

09/22/2009
 Date

If signing on behalf of an entity:

Brian W. Pariser
 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