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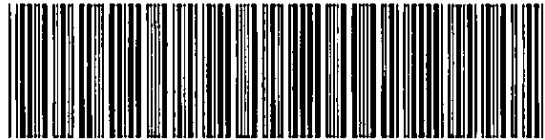
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FL

of 31/12/2023

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Government Law

December 5, 2022

Via first class mail

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

Re: Kings Pond Phase Two Homeowners' Association, Inc.
Document Number: N02000001863

Dear Sir or Ma'am:

Please find, enclosed for filing, the *Statement of Change of Registered Office of Registered Agent or Both for Corporations* for Kings Pond Phase Two Homeowners' Association, Inc. Also enclosed is my firm's check, payable to the Department of State, in the amount of \$35.00 for payment of the filing fee. If you have any questions, do not hesitate to contact me.

Very truly yours,
BOSWELL & DUNLAP LLP

Robert C. Chilton

Enclosures (as stated)

cc: Client

**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: KINGS POND PHASE TWO HOMEOWNERS' ASSOCIATION, INC.

2. The principal office address: 173 KINGS POND AVENUE, WINTER HAVEN, FL 33880

3. The mailing address (if different): 250 OLD BARTOW EAGLE LAKE ROAD, BARTOW, FL 33830

4. Date of incorporation/qualification: 03/14/2002 Document number: N02000001863

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)

ROBERT C. CHILTON, ESQ.

99 6TH STREET SW

WINTER HAVEN, FL 33880

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

ROBERT C. CHILTON, ESQ.

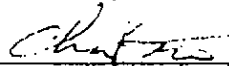
245 SOUTH CENTRAL AVENUE

P.O. Box NOT acceptable

BARTOW, FL 33830

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

Chuck Pasatieri
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

12/5/2022
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

CR2E045 (04/13)

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