## 110246/

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(City/State/Zip/Phone #)	
(Business Entity Name)	01/02/1301014006 **39
(Document Number)	
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Please reply to: Lourdes E. Ferrer, Esquire Lferrer@ferrerlawgroup.com

December 28, 2012

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: KENLAND POINTE CONDOMINIUM IV, INC.

**DOCUMENT NUMBER: N02461** 

Dear Sir/Madam:

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.

Lourdes E. Ferrer, Esq. FERRER LAW GROUP 2645 Executive Park Drive Suite 126 Weston, FL 33331

Telephone: 954-651-6810

Primary Email: <u>Lferrer@ferrerlawgroup.com</u> Secondary Email: <u>Debbie@ferrerlawgroup.com</u>

For further information, please feel free to call or email me at the telephone number or email addresses referenced above.

Enclosed is a \$35.00 check made payable to the Department of State.

Lourdes E. Ferrer Managing Partner

LEF:dj/Encl.

STATEMENT OF CHANGE OF REGISTERED OFFICE

## 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: KENLAND POINT TO CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 8060 N.W. 155 Street, #100  3. The mailing address (if different): Miami FL 33016
3. The mailing address (if different): Miami FC 33016
4. Date of incorporation/qualification:  Document number: NO246 Exp ===================================
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)  Siegfried, Rivera et al.  ZOI Alhambra Citcle # 10  Coral Gables, FL 33/34  6. The name and street address of the new registered agent (if changed) and/or registered office in (if changed): P.O. Box not acceptable
Ferrer Law Group
2645 Executive Park Drive
Suite 126 Weston, FL 33331
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 ofligation 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.

12-28-12

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 this change.

Lourdes E. Ferrer, Esquire Signature of Registered Agent

If signing on behalf of an entity:

FERRER LAW GROUP

Typed or printed name