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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2012

PETER LEV
THE CONTINENTAL GROUP, INC.
2870 SCHERER DR N STE 100
ST PETERSBURG, FL 33716

SUBJECT: TOWNHOMES OF KINGS LAKE HOA, INC.
Ref. Number: N03000002148

We have received your document for TOWNHOMES OF KINGS LAKE HOA, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00001913



**WETHERINGTON,
HAMILTON & HARRISON, P.A.**

ATTORNEYS - AT - LAW

1010 N. Florida Avenue
P.O. Box 172727
Tampa, Florida 33672

Phone: (813) 225-1918 ext. 29
Fax: (813) 225-2531
E-mail: dgc@whhlaw.com

February 20, 2012

Via Regular U.S. Mail

The Continental Group
Attn: Peter Lev
Atrium Airport Executive Center
8051 N Tamiami Trail, Suite D-10 Box 24
Sarasota, FL 34243

Re: Townhomes of Kings Lake HOA, Inc.
Our File No.: 3586-504.1

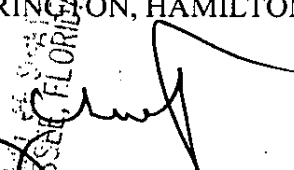
Dear Peter:

Enclosed with this letter, you will find the original copy of the 'Statement of Change of Registered Office or Registered Agent or Both for Corporations' for Townhomes of Kings Lake HOA, Inc. that I have signed. Please have the enclosed original signed copy signed by an officer or director of and on behalf of Townhomes of Kings Lake HOA, Inc. before submitting it to the Division of Corporations of the Florida Department of State.

If you have any questions regarding this issue, please let me know.

Sincerely,

WETHERINGTON, HAMILTON & HARRISON, P.A.


Douglas G. Christy
Attorney at Law

Enclosure: Statement of Change of Registered Office or Registered Agent or Both for Corporations

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Townhomes of Kings Lake HOA, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000002148

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:

Peter Lev
Name of Contact Person

The Continental Group, Inc.
Firm/Company

2870 Scherer Drive N., Suite 100
Address

St. Petersburg, FL 33716
City/State and Zip Code

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

For further information concerning this matter, please call:

Peter Lev at (941) 554-5450 x 6101
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: Townhomes of Kings Lake HOA, Inc.
2. The principal office address: 2870 Scherer Drive N., Suite 100, St. Petersburg, FL 33716
3. The mailing address (if different): 2870 Scherer Drive N., Suite 100, St. Petersburg, FL 33716

4. Date of incorporation/qualification: 03/11/03 Document number: N03000002148

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)

America-tech Realty, Inc.

24701 U.S. Highway 19 N., Suite 102

Clearwater, FL 33763

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

Douglas G. Christy

1010 N. Florida Avenue

P.O. Box NOT acceptable

Tampa, FL 33602

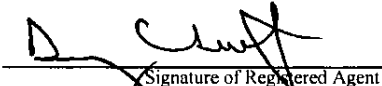
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Matthew Anderson Treasurer
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

February 20, 2012
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 (8/05)

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CLERK OF STATE
TALLAHASSEE, FLORIDA