

N 04 00000 2614

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Registered Agent Change

Name of Corporation

DOCUMENT NUMBER: N04000002614

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:

Wendy Greenaway

Name of Contact Person

Elite Property Management Svcs. Inc.

Firm/Company

28870 US Highway 19 N. #327

Address

Clearwater, FL 33761

City/State and Zip Code

wendy@elitepms.com ✓

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

For further information concerning this matter, please call:

Wendy Greenaway

Name of Contact Person

at ( 727 ) 224-1871

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: Kings Avenue Executive Park Association, Inc.
2. The principal office address: 1759 S. Kings Avenue  
Brandon, FL 33511
3. The mailing address (if different): 28870 US Highway 19 N, #327  
Clearwater, FL 33761
4. Date of incorporation/qualification: 3/8/2004 Document number: N04000002614
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)

Hatley, Pamela J, PhD, JD

14519 N. 18th Street

Tampa, FL 33613

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

Elite Property Management Svcs. Inc.

28870 US Highway 19 N. #327

P.O. Box NOT acceptable

Clearwater, FL 33761

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.

James D. Hough, PRES.      JAMES D. HOUGH, PRESIDENT  
Signature of an officer or director      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.*

Wendy Greenaway  
Signature of Registered Agent

08/17/2017

Date

If signing on behalf of an entity:

Wendy Greenaway, CAM

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 (03/12)

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17 OCT 13 PM 6:16  
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