

No 4000011190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

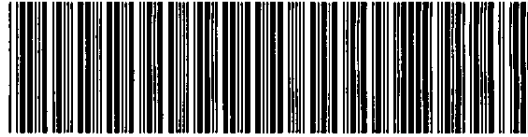
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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12-11-14



December 2, 2014

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office/Agent
Document Numbers: N04000011190
N04000011188
N06000009018
N04000011187

To Whom It May Concern:

Enclosed please find four (4) Statement of Change of Registered Office/Agent for the above-referenced document numbers, and check #1157 in the amount of \$140.00, made payable to the Department of State. Please let me know if you have any questions regarding the enclosed documents. My contact information appears below, or you can e-mail me at azurede@tampabizlaw.com. Thank you for your assistance.

Very truly yours,

Azurede Ross
Legal Assistant to
Daniel G. Musca, Esq.

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAND CENTRAL AT KENNEDY MASTER PROPERTY OWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N04000011190

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:

DANIEL G. MUSCA, ESQ.
Name of Contact Person

TAMPA LAW SOURCE, P.A.
Firm/Company

13139 W. LINEBAUGH AVE., SUITE 101
Address

TAMPA, FL 33626
City/State and Zip Code

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

For further information concerning this matter, please call:

DANIEL G. MUSCA, ESQ. at **813 814-0700**
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: GRAND CENTRAL AT KENNEDY MASTER PROPERTY OWNERS' ASSOCIATION, INC.

2. The principal office address: 1120 E. KENNEDY BLVD., SUITE 208, TAMPA, FL 33602

3. The mailing address (if different): 4131 GUNN HWY, TAMPA, FL 33618

4. Date of incorporation/qualification: 11/24/04 Document number: N04000011190

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)

KEN STOLTENBERG

511 W. BAY STREET, SUITE 350

TAMPA, FL 33606

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

DANIEL G. MUSCA, ESQ.

13139 W. LINEBAUGH AVE., SUITE 101

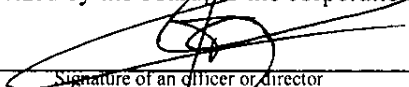
P.O. Box NOT acceptable

TAMPA, FL 33626

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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

F. Bambeede, VP

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

11/25/2014

Date

If signing on behalf of an entity:

F. Bambeede

Typed or Printed Name

*** FILING FEE: \$35.00 ***