

N05 000000691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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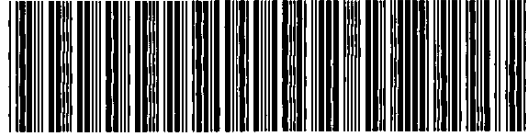
(Business Entity Name)

(Document Number)

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*[Handwritten signature]*  
9/11

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Keaton Beach Landings Homeowners Assoc. Inc  
(Name of Corporation)

DOCUMENT NUMBER: NO5000000691

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:

Eugene Haulder  
(Name of Contact Person)

Ed Bass Management, Inc  
(Firm/Company)

1731 NW 6th St Ste A  
(Address)

Hainesville FL 32609  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene Haulder at (352) 375-7104  
(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: Kenton Beach Landings Homeowners Assoc. Inc.
2. The principal office address: 1731 N.W. 6<sup>th</sup> St Ste A  
Gainesville, FL 32609
3. The mailing address (if different): P.O. Box 14506  
Gainesville FL 32604
4. Date of incorporation/qualification: 01-12-2005 Document number: NO5000000691

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Santer, Lynette T  
20170 Beach Road  
Perry FL 32348

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

Eugene Haufler  
1731 N.W. 6<sup>th</sup> St Ste A  
(P.O. Box NOT acceptable)  
Gainesville FL 32609

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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)

(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.

E. Haufler

(Signature of Registered Agent)

8/31/06

(Date)

If signing on behalf of an entity:

Eugene Haufler

(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)