NO500000 9031

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COVER LETTER

TO: Amendment Section Division of Corporations							
KANNER CROSSING PROPERTY OWNERS ASSOCIATION, INC.							
Name of Corporation							
DOCUMENT NUMBER: N05000009031							
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:							
Jennifer Martin Name of Contact Person							
Publix Super Markets, Inc.							
Firm/Company							
3300 Publix Corporate Pkwy							
Lakeland, FL 33811 City/State and Zip Code							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Jennifer Martin Name of Contact Person at (863) 688-7407 Area Code & Daytime Telephone Number							
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

statement of cha	provisions of sections 607.050 inge is submitted for a corpora er to change its registered offic	ation organized und	er the laws of the !	State of Florida	
1. The name of	the corporation: KANNER C	ROSSING PRO	PERTY OWN	ERS ASSOCIAT	ION, INC
2. The principal	office address: 3300 PUBI	LIX CORPORA	ATE PKWY.,	LAKELAND, FL	33811
3. The mailing a	address (if different):				
4. Date of incor	poration/qualification: 09/01	/2005 _{De}	ocument number: _	N05000009031	
	d street address of the current r rtment of State: (If resigned, er	~	registered office of	9019 JUN - 4 SECRETARY WALLAHAS	
	John A. Attaway, Jr.			LAA	
	3300 PUBLIX	CORPORATE	PKWY.	HAS:	
		AND, FL 3381:		AM 8: SEE, F	
6. The name and (if changed):	d street address of the new regi	stered agent (if cha	nged) and /or regis		
	Merriann M. Metz	··· <u> </u>			
	3300 PUBLIX	CORPORATE	PKWY,	 -	
	LAKEL	AND, FL 3381	1		
The street addreas changed will	ess of its registered office and be identical.	the street address of	of the business of	fice of its registered	agent.
	as authorized by resolution du he board, or the corporation ha				
William	we of an officer or director	Willia	m W. Raybu	rn, IV, Presider	<u>it</u>
I hereby accept I further agree performance of agent. Or, if th	t the appointment as registered to comply with the provisions my duties, and I am familiar is document is being filed mer that the corporation has been	of all statutes relai with and accept the rely to reflect a cha	tive to the proper cobligation of my mge in the registe.	and complete position as register	ed
Mymia	nature of Registered Agent		e[1][9]		
_	chalf of an entity:		, att		
Merriann M	·				
-	yped or Printed Name	<u></u>			

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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