

N05000009456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

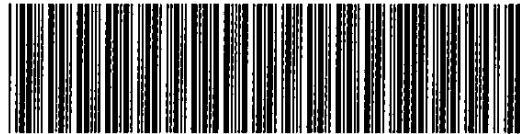
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-05-08
2-5-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2008

BONNIE STALEY
2855 KINGSLEY DR
LAKELAND, FL 33812

SUBJECT: KINSLEY COURT PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: N05000009456

We have received your document for KINSLEY COURT PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 308A00005193

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KINSLEY COULT PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: P.O. Box 1201 2855 KINSLEY DR
HIGHLAND CITY, FL 33846-1201 LAKELAND, FL 33812
3. The mailing address (if different): PO BOX 1201
HIGHLAND CITY, FL 33846-1201
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FLORIDA MANTONMENT ASSOC.
3361 WEST VINE ST SUITE 208
KISSIMMEE, FL 34741

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TALLAHASSEE, FLORIDA

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

BONNIE STALEY - PRESIDENT
2855 KINSLEY DR.
(P.O. Box NOT acceptable)
LAKELAND, FL 33812

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.

Bonnie Staley (Signature of an officer or director) Bonnie Staley (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.

Bonnie Staley (Signature of Registered Agent) 1-20-08 (Date)

If signing on behalf of an entity:

BONNIE STALEY
(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