

N05000011570

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Iny Rosenthal
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

REGISTERED AGENT CHANGE

KENNEDY ESTATES HOMEOWNERS' ASSOCIATION, INC

Certificate of Status	0
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**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: Kennedy Estates Homeowners' Association, Inc.

2. The principal office address: 1225 South Military Trail, West Palm Beach, FL 33415

3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 10, 1968 Document number: NY7240 N05000011570

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

Tammy Fields

301 North Olive Avenue, Suite 601

West Palm Beach, FL 33401

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

Bernard Godek

1225 South Military Trail

(P.O. Box NOT acceptable)

West Palm Beach, FL 33415

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)

Michael J. Sabatello, IV, President

(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.

Bernard Godek
(Signature of Registered Agent)

11/26/07
(Date)

If signing on behalf of an entity:

Bernard Godek

(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

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