

N08000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

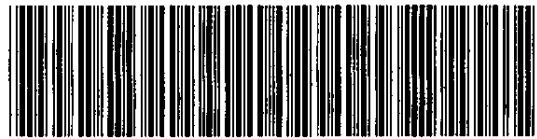
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 13 PM 12:01

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R.A.

TB

OCT 13 2009



Kenco
Communities
Inc.

July 23, 2009

Ms. Carol Mustain
Regulatory Specialist II
Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter # 409A00022920
Monticello Farms Property Owners' Association, Inc.

Dear Ms. Mustain:

Regarding your 7/6/09 letter referenced above, enclosed please find the completed Statement of Change of Registered Agent, together with the \$35.00 filing fee.

Sincerely,

M. Elaine Browning
Director of Development &
Community Affairs

Enclosures

1000 Clint Moore Road
Suite 110
Boca Raton, FL 33487

Phone (561) 997-5760
Fax (561) 997-2951

**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: MONTICELLO FARMS PROPERTY OWNERS' ASSOCIATION, Inc.
2. The principal office address: 1000 Clint Moore Road, Suite 110, Boca Raton, FL 33487
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 05/20/08 Document number: N08000004924
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)

Resigned

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

JUDY MATTHEWS-GRAY

1000 Clint Moore Road, Suite 110

P.O. Box NOT acceptable

BOCA RATON, FL 33487

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TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

Ramzi Akel Sec.
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.

Judy Matthews Gray
Signature of Registered Agent

7.23.09
Date

If signing on behalf of an entity:

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)