

N 30727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

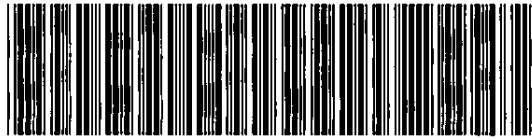
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Killian Place Homeowner Association Inc.
Name of Corporation

DOCUMENT NUMBER: 30727

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:

Hal Abrahams
Name of Contact Person

A Visible PMC
Firm/Company

PO Box 165823
Address

Miami, FL 33116-5823
City/State and Zip Code

avisiblepmc98@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hal Abrahams at (305) 752-7152
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: Killian Place Homeowners Assoc. Inc.
- 2. The principal office address: 9716 SW 110 Street Miami, FL 33176
- 3. The mailing address (if different): PO Box 165823 Miami, FL 33116-5823
- 4. Date of incorporation/qualification: 02/16/1989 Document number: 30727
- 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)

Alan Rosenthal
4th Floor 2525 Ponce de Leon Blvd.
Miami, FL 33134

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

Ileana Zapico
10881 N. Kendall Drive
P.O. Box NOT acceptable
Miami, FL 33176

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.

Richard J. Sherin
Signature of an officer or director

Richard Sherin Treasurer
Printed or type 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.

[Signature]
Signature of Registered Agent

5-13-09
Date

If signing on behalf of an entity:

[Signature]
Typed or Printed Name

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

MAKE CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)

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 09 MAY 26 AM 11:41
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA