

N 920000000879

Requester's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

**FILED**  
 01 JAN 19 PM 12:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

200003555452-4  
 -01/19/01-01065-009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

*ROA Change*  
*1-25-01*  
*mas*

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Kensington Property Owners Association, Inc.

2. The mailing address of the corporation is: C/O G.R.S. Management Associates, Inc.

3900 Woodlake Blvd. Suite 201 Lake Worth, Fl. 33463

3. Date of incorporation/qualification: 12/21/1992 Document number N9Z000000879

4. The name and address of the current registered agent and office:

Gabe Hernandez  
C/O Phoenix Management Services  
3082 Jog Road Lake Worth, Florida 33467

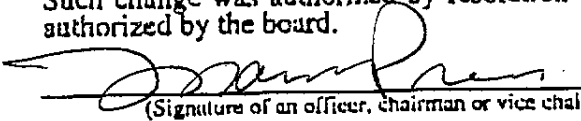
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Sachs, Sax & Klein, P.A.  
301 Yamato Road Suite 4150  
Boca Raton, Florida 33431

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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.

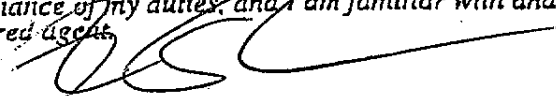
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
 (Signature of an officer, chairman or vice chairman of the board)

Jan 16, 2001  
 (Date)

MARVIN PRESS Vice Chairman  
 (Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

By:  1/9/2001  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Louis Caplan To Sachs, Sax & Klein, PA (Partner)  
 (Typed or Printed Name) (Capacity)

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