N95000005103

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special Instructions to Filing Officer: Corrules downson by Hugh m Lan million
5y stuph m and
l

Office Use Only



200111425672

11/05/07--01064--017 **35.00

RA Boch

O7 NOV -5 AM 8: 38
SECRETARY OF STATE
ALLAHASSEE F.

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Katherine Abbey Manor Owners Association, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>N9500005/03</u>
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:
Yuliya Moody (Name of Contact Person)
Bookkeeping & Accounting of Florida (Firm/Company)
P.O. Bok 147 (Address)
VacKsonVIIIe, FL 32 (City/State and Zip Code)
For further information concerning this matter, please call:
Yuliya Moody (Name of Contact Person) at (904) 333-1041 (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 Street Address: Amendment Section Division of Corporations Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

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: Katherine Abbey Manor Owners Association, Inc. 2. The principal office address: 4946 He-two Do
3. The mailing address (if different): P. D BOX 147 Tackswulk, R 32223
4. Date of incorporation/qualification: 10/23/1995 Document number: N950000 5/03
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Marvent: Floyd Realty, Inc.
753 Atlantic Blvd. #/
Atlantic Beach, FL 32233
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
_ Yuliya Moody Po ≥ B
Yuliya Moody 4946 Herton Srive (P.O. Box NOT acceptable)
Jacksonville, FL 32258
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.
Susan C. Signature of an officer or director) Susan C. Thomas Secretary Treasure (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.
Signature of Registered Agent) X 11/2/07 (Signature of Registered Agent)
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)