## N96000006282

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## COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GLEN KERNAN HOMEOWNERS' ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N96000006282

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:

DANIEL WASSERSTEIN

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

BOCA RATON, FL 33431

City/State and Zip Code

danw@wassersteinpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

,561 (288-3999

Name of Contact Person

Area Code & Davtime 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: GLEN KERNAN HOMEOWNERS' ASSOCIATION, INC.			
2. The principal office address: 4314 PABLO OAKS COURT, JACKSONVILLE, FL 32224			
3. The mailing address (if different): N/A			
4. Date of incorporation/qualification: 12/10/1996 Document number: N96000006282			
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)			
JOHN MICHAEL WHITE			
4314 PABLO OAKS COURT			
JACKSONVILLE, FL 32224			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
WASSERSTEIN, P.A.			
301 YAMATO ROAD, SUITE 2199			
PO Box NOT acceptable			
BOCA RATON, FL 33431			
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 for the corporation has been notified in writing of the change.			
Signature of an officer or director  Tohn M. White 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. Os, if this document is being filed merely to reflect a change in the registered office address. I hereby continuity that the corporation has been notified in writing of this change.  Date  Date			
If signing on behalf of an entity:			
DANIEL WASSERSTEIN			
Typed or Printed Name			

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