

N99 000 000 809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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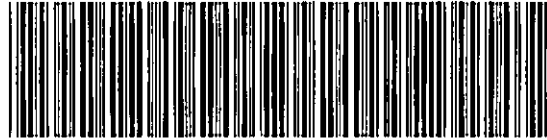
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

20

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Key Cove Homeowners Association Inc.

Name of Corporation

DOCUMENT NUMBER: N99000000809

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:

Edward Heller

Name of Contact Person

KNIGHT - GARDNER, LLC

Firm/Company

336 Duval St

Address

KEY WEST, FL 33040

City/State and Zip Code

ed@keysrealestate.com

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

For further information concerning this matter, please call:

Edward Heller

305

916-0635

at ( )

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

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**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: KEY COVE HOMEOWNERS ASSOCIATION, INC.  
2. The principal office address: 336 DUVAL ST KEY WEST, FL. 33040

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/09/1999 Document number: N99000000809

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)

ROBERT E. CLARK, LLC  
2780 N ROOSEVELT BLVD  
KEY WEST, FL 33040 (RESIGNED)

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

KNIGHT - GARDNER, LLC  
336 Duval St  
KEY WEST, FL. 33040

P.O. Box NOT acceptable

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

APRIAN G. Hunt 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. 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

6-27-2022  
Date

If signing on behalf of an entity:

Benton W. Langley  
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 (04/13)

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TALLAHASSEE, FLORIDA