

PO 2000014554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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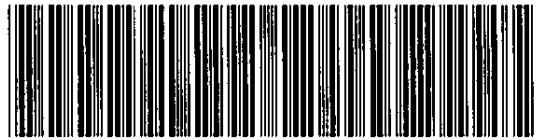
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kanan Realty Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P02000014554

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:

Pamela Rush  
Name of Contact Person

Kanan Realty Group, Inc.  
Firm/Company

13506 Summerport Village Parkway Suite 255  
Address

Windermere FL 34786  
City/State and Zip Code

pam.rush@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Rush at (407) 702-3116  
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: Kanan Realty Group, Inc.
- 2. The principal office address: 460 Altamonte Blvd Suite 2400  
Altamonte Springs FL 32789
- 3. The mailing address (if different): 13506 Summerport Village Parkway Suite 255  
Windermere FL 34786
- 4. Date of incorporation/qualification: 2/04/02 Document number: P02000014554
- 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)

Steve Leichner  
177 Longview Ave  
Celebration FL 34747

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

Pamela Rush  
13226 Zori Lane  
P.O. Box NOT acceptable  
Windermere FL 34786

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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, or the corporation has been notified in writing of the change.

X   
 Signature of officer or director

Rhonda J. Kanan  
 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

9/8/09  
 Date

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