

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718894

FILED
Mar 10, 2004
Secretary of State**Entity Name:** KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1991 SW PALM CITY RD
STUART, FL 34994 US**New Principal Place of Business:****Current Mailing Address:**1991 SW PALM CITY RD
STUART, FL 34994 US**New Mailing Address:****FEI Number:** 59-1359952**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREY, PHYLLIS
1991 SW PALM CITY RD
STUART, FL 34994 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMARCO, WALT
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: MOORE, GEORGE
Address: 1991 S.W. PALM CITY RD
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: HANSON, MARYLEE
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: P () Delete
Name: PENDLETON, HERB
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: GAGLIARDI, JOHN
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: DEAN, JAMES
Address: 1991 SW PALM CITY RD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, GEORGE
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: HANSON, MARYLEE
Address: 1991 S.W. PALM CITY RD
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: PENDLETON, HERBERT
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: P (X) Change () Addition
Name: FRYE, PHYLLIS
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: GAGLIARDI, JOHN
Address: 1991 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: HENSEL, JAMES
Address: 1991 SW PALM CITY RD.
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS FREY

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date

JAY LOCKER, SECRETARY
1991 SW PALM CITY ROAD
STUART, FL 34994