

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2011
Secretary of State**

DOCUMENT# 726993

Entity Name: KINGSLAND OCALA WATERWAY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**7500 SW 61ST AVE
SUITE 600
OCALA, FL 34476 US**New Principal Place of Business:****Current Mailing Address:**7500 SW 61ST AVE
SUITE 600
OCALA, FL 34476 US**New Mailing Address:****FEI Number:** 59-3492610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TAYLOR, MATTHEW
10132 S.W. 41ST TERRACE
OCALA, FL 34476 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:** P
Name: LAYNE, WALTER C
Address: 4370 SW 103RD ST RD
City-St-Zip: Ocala, FL 34476**Title:** VP
Name: TAYLOR, MATTHEW
Address: 10132 SW 41ST TER
City-St-Zip: Ocala, FL 34476**Title:** S/T
Name: SHAFFER, DONNA
Address: 3925 SW 112TH LANE
City-St-Zip: Ocala, FL 34476**Title:** R&G
Name: PETRIE, TODD
Address: 4190 SW 115TH STREET
City-St-Zip: Ocala, FL 34476**Title:** MA
Name: PROSS, DENNIS
Address: 3930 SW 103RD STREET RD
City-St-Zip: Ocala, FL 34476**Title:** OP
Name: TOTH, PATRICIA
Address: 9589 SW 48TH AVE
City-St-Zip: Ocala, FL 34476

I hereby 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 all other like empowered.

SIGNATURE: WALTER C. LAYNE

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date