2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731738

FILED Feb 22, 2005 Secretary of State

Entity Name: KINGS CREEK VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8585-A SW 80TH PL MIAMI, FL 33143 US **Current Mailing Address: New Mailing Address:** 8585-A SW 80TH PL MIAMI, FL 33143 FEI Number: 59-1648913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EXELBERT, LOIS 8505 S. W. 80TH PLACE MIAMI, FL 33143 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOPEZ, NORA Name: Name: 8435 SW 80TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: Title: (X) Change () Addition () Delete ELLIOT, STEVE Name: ELLIOT, STEVE Name: Address: 8400 S.W. 80TH . PLACE Address: 8400 SW 80TH PLACE City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143 Title: () Delete Title: (X) Change () Addition CALDWELL, JOCELYN CALDWELL, JOCELYN Name: Name: Address: 8525 SW/ 80 PL Address: 8525 SW 80 PLACE City-St-Zip: MIAMI, FL 331437003 City-St-Zip: MIAMI, FL 331437003 Title: PD () Delete Title: PD (X) Change () Addition EXELBERT, LOIS EXELBERT, LOIS Name: Name: 8505 SW 80 PL 8505 SW 80 PLACE Address: Address: City-St-Zip: MIAMI, FL 331437003 City-St-Zip: MIAMI, FL 331437003 Title: () Delete Title: (X) Change () Addition LOPEZ, ELIO MARTINEZ, LUIS R Name: Name: 8435 SW 80TH PLACE 8530 SW 80 PLACE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 331437003 Title: () Delete Title: (X) Change () Addition DEL CARMEN CARRERA, MARIA CARRERA, MARIA D Name: Name: Address: 8445 SW 80 PLACE Address: 8445 SW 80 PLACE MIAMI, FL 331437042 MIAMI, FL 331437042 City-St-Zip: City-St-Zip:

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: MARIA D CARRERA TD 02/22/2005