

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# 731738

Entity Name: KINGS CREEK VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

8585-A SW 80TH PL
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN INVESTMENT & MORTG CORP
175 FONTAINEBLEAU BLVD., STE 2-E
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1648913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASULTO, FELIPE F
8535 S. W. 80TH PLACE
MIAMI, FL 33143 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: SD () Delete
Name: LOPEZ, NORA
Address: 8435 SW 80TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: MARTINEZ, LUIS R
Address: 8530 SW 80TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: CALDWELL, JOCELYN
Address: 8525 SW 80 PLACE
City-St-Zip: MIAMI, FL 331437003

Title: VD () Delete
Name: EXELBERT, LOIS
Address: 8505 SW 80 PLACE
City-St-Zip: MIAMI, FL 331437003

Title: PD () Delete
Name: BASULTO, FELIPE F
Address: 8535 SW 80 PLACE
City-St-Zip: MIAMI, FL 331437003

Title: BKPR () Delete
Name: HERNANDEZ, ANGELA M R
Address: 8420 SW 84TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LOPEZ, NORA
Address: 8435 SW 80TH PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: MARTINEZ, LUIS R
Address: 8530 SW 80TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: CALDWELL, JOCELYN
Address: 8525 SW 80 PLACE
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Change () Addition
Name: EXELBERT, LOIS
Address: 8505 SW 80 PLACE
City-St-Zip: MIAMI, FL 33143

Title: PD (X) Change () Addition
Name: BASULTO, FELIPE F
Address: 8535 SW 80 PLACE
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: DE PAZ, ZAYDA
Address: 8460 SW 80 PLACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FELIPE F BASULTO

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date