2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000312

FILED Feb 15, 2011 Secretary of State

Entity Name: KENSINGTON OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2750 FEIFFER CIRCLE 2709 FEIFFER CIRCLE SARASOTA, FL 34235 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

P.O. BOX 51681 SARASOTA, FL 34232

FEI Number: 03-0422803 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:

DOLNICK, DAVID N PRES.

2750 FEIFFER CIRCLE

SARASOTA, FL 34235 US

ABEL, RYAN

2709 FEIFFER CIRCLE

SARASOTA, FL 34235 US

SARASOTA, FL 34235 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: RYAN ABEL 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ABEL, RYAN

Address: 2709 FEIFFER CIRCLE City-St-Zip: SARASOTA, FL 34235

Title: S

Name: SHAW, ALAN C Address: 2765 FEIFFER CIR. City-St-Zip: SARASOTA, FL 34235

Title: T

 Name:
 SOUZA, ADRIANA

 Address:
 2734 FEIFFER CIR.

 City-St-Zip:
 SARASOTA, FL 34235

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: ALAN C. SHAW S 02/15/2011