2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2007 8:00 am **Secretary of State DOCUMENT # N04592** 03-12-2007 90369 044 ****61.25 1. Entity Name KING'S COLONY HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business P.O. BOX 351273 P.O. BOX 351273 PALM COAST, FL 32135-1273 PALM COAST, FL 32135-1273 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2641233 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANNON, FRED JR <u>Marc Bellàpianta</u> Street Address (P.O. Box Number is Not Acceptable) 17 Old Kings Road North PALM COAST PROPERTY MANAGEMENT 7 FLORIDA PARK DR SUITE C PALM COAST, FL 32137 Suite B Palm Coast 8. 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. I am familiar with, and accept the obligations of registers Marc Bellapianta, Prop. Mgr. 3-8-07 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition NAME CLARKS, ALICE NAME STREET ADDRESS 16 KINGS COLONY CT STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PULVINO, RUSSELL NAME STREET ADDRESS PO BOX 351304 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321351304 CITY-ST-ZIP TITLE n ☐ Delete TITEF Change ■ Addition CANNIZZARO, VICTOR NAME NAME STREET ADDRESS **50 KINGS COLONY CT** STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELLA VECCHIA, LUCIO NAME NAME STREET ADDRESS 51 COTTONWOOD CT STREET ADDRESS CITY-ST-7IP PALM COAST, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEBAETS, GERALD NAME **46 KINGS COLONY CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 City-St-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-71P

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 617.

PUSSECC SIGNATURE: