2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04592

FILED Mar 02, 2010 Secretary of State

Entity Name: KING'S COLONY HOMEOWNERS' ASSOCIATION, INC.

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

KINGS COLONY COURT PALM COAST, FL 321351273 US

Current Mailing Address: New Mailing Address:

P.O. BOX 351273 PALM COAST, FL 321351273 US

FEI Number: 59-2641233 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:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN 50 LEANNI WAY SUITE B PALM COAST, FL 32137 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:

Title: VD

Name: CANNIZZARO, VICTOR
Address: 50 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137 US

Title: SD

Name: PULVINO, RUSSELL Address: PO BOX 351304

City-St-Zip: PALM COAST, FL 321351304 US

Title: PD

Name: SHYMANSKI, PATRICIA
Address: 23 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137 US

Title: D

 Name:
 DELLA VECCHIA, LUCIO

 Address:
 51 COTTONWOOD CT

 City-St-Zip:
 PALM COAST, FL 32137 US

Title: TD

Name: DEBAETS, GERALD
Address: 46 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137 US

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: PATRICIA SHYMANSKI PRES 03/02/2010