

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009063

FILED
Jan 06, 2012
Secretary of State

Entity Name: KENSINGTON ISLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18215 BRANCH RD
HUDSON, FL 34667

New Principal Place of Business:

KENSINGTON ISLE WAY
SEMINOLE, FL 33776

Current Mailing Address:

18215 BRANCH RD
HUDSON, FL 34667

New Mailing Address:

2181 INDIAN ROCKS RD S
SUITE 1
LARGO, FL 33774

FEI Number: 27-4111295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, HAMILTON & HARRISON, P.A.
1010 NO FLORIDA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

PROFESSIONAL CONDO CONCEPTS, INC.
2181 INDIAN ROCKS RD S.
SUITE 1
LARGO, FL 33774 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: NICOLA MCCONNELL

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKAY, ADAM J
Address: KENSINGTON ISLE WAY
City-St-Zip: SEMINOLE, FL 33776

Title: VD
Name: HOLLYFIELD, CLAUDE A
Address: PLANTATION TERRACE
City-St-Zip: SEMINOLE, FL 33776

Title: STD
Name: CORAGGIO, JAMES T
Address: BISCAYNE WAY
City-St-Zip: SEMINOLE, FL 33776

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: ADAM MCKAY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date