2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13469

FILED Jan 07, 2011 Secretary of State

Entity Name: KING'S BAY COMMUNITY ASSOCIATION, INC.

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

347 BAYSIDE AVE 344 N. PARK AVENUE

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 771021

WINTER GARDEN, FL 34777

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIS, JEROME HAMILTON, STEVEN W 347 BAYSIDE AVE 344 N. PARK AVENUE

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: STEVEN W. HAMILTON 01/07/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GALLANGER, JAMES Name: Address: 411 TIMBER CREEK DRIVE N. City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: BLAIR, STACI

Address: 311 BAYSIDE AVENUE City-St-Zip: WINTER GARDEN, FL 34787

Title:

MAHER, SUE Name: Address: 300 WEIR DRIVE

City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: PHELPS, PENELOPE 320 BAYSIDE AVENUE Address: City-St-Zip: WINTER GARDEN, FL 34787

Title:

BLAIR, LARRY Name: 311 BAYSIDE AVENUE Address: WINTER GARDEN, FL 34787 City-St-Zip:

Title:

WHITE, KIM Name: Address: 509 WEIR DRIVE

WINTER GARDEN, FL 34787 City-St-Zip:

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: STEVEN W. HAMILTON **TRES** 01/07/2011