2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46731

FILED Apr 06, 2010 Secretary of State

Entity Name: KINGSTON DUNES HOMEOWNERS' ASSOCIATION, INC.

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

10036 SAWGRASS DR. W 79 MASTERS DRIVE

SUITE 1 ST. AUGUSTINE, FL 32084 US

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5455 A1A SOUTH 79 MASTERS DRIVE

ST AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3208776 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:

MAY MANAGEMENT SERVICES, INC.

THE NEIGHBORHOOD MANAGERS, INC.

5455 A1A SOUTH 79 MASTERS DRIVE ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32084 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: JANICE L. HERREN 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BAKER, ROBERT

 Address:
 180 KINGSTON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US

Title: VP-1 Name: SCOTT, JILL

Address: 237 KINGSTON DRIVE

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VP-2

Name: CHESTER, JAMES
Address: 120 KINGSTON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: STD

Name: TESTA, GARY

Address: 208 SOMERSET COURT City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

 Name:
 MINTZER, JULIA

 Address:
 116 KINGSTON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 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: ROBERT BAKER PD 04/06/2010