

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 01, 2012
Secretary of State**

DOCUMENT# N46731

Entity Name: KINGSTON DUNES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**79 MASTERS DRIVE
ST. AUGUSTINE, FL 32084 US**New Principal Place of Business:**461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US**Current Mailing Address:**79 MASTERS DRIVE
ST. AUGUSTINE, FL 32084 US**New Mailing Address:**461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3208776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:THE NEIGHBORHOOD MANAGERS, INC
79 MASTERS DRIVE
ST AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**SOVEREIGN-JACOBS
461 A1A BEACH BLVD.
ST AUGUSTINE, FL 32080 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: ELLEN LUMPKIN

08/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD
Name: BAKER, ROBERT
Address: 180 KINGSTON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 USTitle: D
Name: SUSAN, WHITE
Address: 125 KINGSTON DR
City-St-Zip: SAINT AUGUSTINE, FL 32084 USTitle: P
Name: CHESTER, DAVID
Address: 280 BRIGHTON COURT
City-St-Zip: ST. AUGUSTINE, FL 32084 USTitle: T
Name: TESTA, GARY
Address: 208 SOMERSET COURT
City-St-Zip: ST. AUGUSTINE, FL 32084Title: D
Name: VAL MALSSSEN, CELIA
Address: 241 KINGSTON DR
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: DAVID CHESTER

P

08/01/2012

Electronic Signature of Signing Officer or Director

Date