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Apr 29, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000000961

1. Corporation Name
KENSINGTON AT TAMPA PALMS HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business 16101 COMPTON DR TAMPA FL 33647 US	Mailing Address 16101 COMPTON DR TAMPA FL 33647 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 02/24/1994	4. FEI Number 59-3259638	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent MEZER, STEVEN H 1212 COURT ST SUITE B CLEARWATER FL 34616	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 33756
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	LOYD, DOUGLAS 15701 CHESTON COURT TAMPA FL	1.1 TITLE P	MICHAEL ESPOSITO 6411 RENWICK CIRCLE TAMPA, FL 33647
TITLE DP	WENNIK, KEITH 6431 RENWICK CR TAMPA FL	2.1 TITLE D	WIDO SCHMITZ 6410 RENWICK CIRCLE TAMPA, FL 33647
TITLE DVP	DECONTI, RONALD C MD 6408 RENWICK CR TAMPA FL	3.1 TITLE P	CLARE CARLSEN 6434 RENWICK CIRCLE TAMPA, FL 33647
TITLE DS	HUNTER, KEVIN 6420 RENWICK CR TAMPA FL	4.1 TITLE	
TITLE DT	BALL, CALVIN 6403 RENWICK CR TAMPA FL	5.1 TITLE	
TITLE P	METZGER, NANCY 6436 RENWICK CIR TAMPA FL 33647	6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED DATE: 4/22/99 DAYTIME PHONE #: 813-972-2430

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