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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000005020

1. Corporation Name

KEMPTON PARK HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

151 SOUTHALL LANE, STE. 230
MAITLAND FL 32751

151 SOUTHALL LANE, STE. 230
MAITLAND FL 32751



2. Principal Place of Business

2a. Mailing Address

21 1416 Concord St East
Suite, Apt. #, etc.

26 PO Box 531010
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
08/28/1998

4. FEI Number Applied For
Not Applicable

23 Orlando FL
City & State

28 Orlando FL
City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 32803 25 US
Zip Country

29 32853 30 US
Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CENTEX HOMES
151 SOUTHALL LANE, STE. 230
MAITLAND FL 32751

81 Name The Melrose Mgmt. Group
82 Street Address (P.O. Box Number is Not Acceptable)
83 1416 Concord St. East
84 City Orlando FL 85 Zip Code 32803

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 *[Signature]* DATE 3/11/99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME COLWELL, DARRYL
STREET ADDRESS 151 SOUTHALL LANE, STE. 230
CITY-ST-ZIP MAITLAND FL 32751 DELETE

1.1 TITLE 0 Brett Lundequam - Change Addition
1.2 NAME
1.3 STREET ADDRESS 385 Douglas Ave., St. 2000
1.4 CITY-ST-ZIP Altamonte Sprgs. FL 32714

TITLE DV
NAME FORD, B.J.
STREET ADDRESS 151 SOUTHALL LANE, STE. 230
CITY-ST-ZIP MAITLAND FL 32751 DELETE

2.1 TITLE 0 BJ Ford Change Addition
2.2 NAME
2.3 STREET ADDRESS Same as above
2.4 CITY-ST-ZIP

TITLE DST
NAME CROCKER, THEODORE
STREET ADDRESS 151 SOUTHALL LANE, STE. 230
CITY-ST-ZIP MAITLAND FL 32751 DELETE

3.1 TITLE 0 Theodore Crocker Change Addition
3.2 NAME
3.3 STREET ADDRESS Same as above
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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]* DATE 3/11/99 DAYTIME PHONE # 407-839-0086

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