2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704835

FILED Feb 25, 2008 Secretary of State

Entity Name: KINGSWOOD MANOR ASSOCIATION INC

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

1737 BALTIMORE DRIVE ORLANDO, FL 328104975

Current Mailing Address: New Mailing Address:

PO BOX 607383 ORLANDO, FL 32860

FEI Number: 59-3189102 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:

NELSON, DARYL

1005 ALFRED DR

ORLANDO, FL 32810

DIXON, STERLING W

5505 EGGLESTON AVENUE

ORLANDO, FL 328104929 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: STERLING WHEELER DIXON 02/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: TAZZEO, MARIA Name: SMEDLEY, RUSSEL

Address: 1609 BEATRICE DR. Address: PO BOX 607383
City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810 US

Title: D () Delete Title: VP (X) Change () Addition Name: NELSON, DARYL Name: TUZZEO, MARIA

Address: 1005 ALFRED DR. Address: PO BOX 607383
City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32810

Title: T () Delete Title: S (X) Change () Addition
Name: FULTON, NORMAN Name: KALLAS, DEBORAH

 Address:
 1301 LEEWAY DR
 Address:
 PO BOX 607383

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

Title: P () Delete Title: T (X) Change () Addition

 Name:
 SMEDLEY, RUSSELL
 Name:
 DIXON, STERLING

 Address:
 5335 NEWHALL AVE
 Address:
 PO BOX 607383

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

Title: D () Delete Title: () Change () Addition

 Name:
 KALLAS, JERRY
 Name:

 Address:
 1303 BALTIMORE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STERLING WHEELER DIXON T 02/25/2008