## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 739241** 

FILED Mar 13, 2009 Secretary of State

Entity Name: KINGS POINT COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 6300 PARK OF COMMERCE BLVD. 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 FEI Number: 59-1756685 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: HILLEY & WYANT-CORTEZ, P.A. 860 US HWY ONE, SUITE 108 NORTH PALM BEACH, FL 33408 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition IOVINE. FRANK Name: Name: 733 FLANDERS P Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: 1VD Title: 1VD ( ) Delete (X) Change ( ) Addition WEINSTEIN, AL Name: ARDEN, STAN Name: Address: 157 BRITTANY D Address: 284 BRITTANY F City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446 Title: () Delete Title: () Change () Addition HOFFMAN, ESTELLE Name: Name: Address: 350 MONACO H Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: TD ( ) Delete Title: () Change () Addition MENCHER, STEPHEN Name: Name: Address: 680 MONACO O Address: City-St-Zip: DELRAY BEACH, FL 33406 City-St-Zip: Title: ( ) Delete Title: 2VPD (X) Change ( ) Addition CURRY, NANCY Name: Name: CURRY, NANCY 235 FLANDERS E 235 FLANDERS E Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL COUTO AA 03/13/2009