2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739241

FILED Mar 17, 2011 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 US

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US

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

HARTLEY J. MORTON

800 VILLAGE SQUARE CROSSING

PAKM BEACH GARDENS, FL 33410 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: PATRICIA LE BERGE HARTLEY 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: IOVINE, FRANK
Address: 733 FLANDERS P

City-St-Zip: DELRAY BEACH, FL 33484

Title: 1VD

 Name:
 CURRY, NANCY

 Address:
 235 FLANDERS E

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: SD

Name: HOFFMAN, ESTELLE Address: 350 MONACO H

City-St-Zip: DELRAY BEACH, FL 33446

Title: TD

Name: STAN, ARDEN Address: 284 BRITTANY F

City-St-Zip: DELRAY BEACH, FL 33446

Title: 2VPD

Name: MENCHER, STEPHEN Address: 680 MONACO O

City-St-Zip: DELRAY BEACH, FL 33446

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: FRANK IOVINE PD 03/17/2011