2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751437

Apr 30, 2012 Secretary of State

Entity Name: KINGS COURT VILLAS CONDOMINIUM ASSOCIATION, INC.

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

810 KINGS COURT

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

PO BOX 7555 22079 KIMBLE AVENUE

NORTH PORT, FL 34290 US PT. CHARLOTTE, FL 33952 US

FEI Number: 59-2040997 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:

BINDER, BRENDA BINDER, BRENDA 1485 FITZGERALD ROAD 22079 KIMBLE AVENUE NORTH PORT, FL 34288 US PT. CHARLOTTE, FL 33952 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: BRENDA S. BINDER

04/30/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WELLS, BRIAN Name:

Address: 25188 MARION AVENUE - VILLA 32 City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: WESSEL, RUTH Address: PO BOX 512120

City-St-Zip: PUNTA GORDA, FL 33951 US

Title: VΡ

SCRIBNER, SUSAN Name: 3628 ALLAPATCHEE DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33950 US

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: BRIAN WELLS Ρ 04/30/2012