

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389332

FILED
Jan 23, 2008
Secretary of State

Entity Name: KINGS POINT HOUSING CORP.

Current Principal Place of Business:

7000 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-1362433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTGAGE ADVISORS, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SANTA ROSA ISLAND COMPANY, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 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: DAVID K SURFACE

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: SURFACE, JAMES F JR
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Delete
Name: SURFACE, SALLY
Address: 4961 MORVEN RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SANTA ROSA ISLAND CO, MPANY, INC.
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K SURFACE

MGR

01/23/2008

Electronic Signature of Signing Officer or Director

Date