2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708470

FILED Feb 04, 2009 Secretary of State

Entity Name: KENWOOD GARDEN APARTMENTS, INC.

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

11350 66TH N SUITE 124 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11350 66TH N SUITE 124 LARGO, FL 33773

FEI Number: 59-1272691 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:

HOLIDAY ISLES PROPERTY MANAGEMENT, INC 11350 66TH N SUITE 124 LARGO, FL 33773 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

Electronic olginature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: () Change () Addition

 Name:
 COLON, RAQUEL
 Name:

 Address:
 1257 DREW ST., #11
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

 Title:
 PD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 BOHLIN, HAROLD
 Name:
 BOHLIN, HAROLD

Address: 1257 DREW STREET, #1 Address: 1257 DREW STREET, #1
City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

Title: 2VPD () Delete Title: D (X) Change () Addition

 Name:
 COBB, AMY
 Name:
 WILSON, LYNN

 Address:
 1257 DREW ST. #7
 Address:
 2311 BRISBANE ST #17

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 CLEARWATER, FL 33763

Title: TD () Delete Title: PTD (X) Change () Addition

 Name:
 PAGE, PEGGY
 Name:
 PAGE, PEGGY

 Address:
 1237 DREW ST #17
 Address:
 1237 DREW ST #17

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 CLEARWATER, FL 33755

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

 Name:
 DAGE, PATRICIA
 Name:
 PAGE, PATRICIA

 Address:
 710 EL DORADO AVE
 Address:
 710 EL DORADO AVE

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

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: PEGGY PAGE P 02/04/2009