

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713714

FILED
Apr 11, 2012
Secretary of State

Entity Name: KING'S BAY HOUSE CONDOMINIUM CO., INC.

Current Principal Place of Business:

5530 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O MGMT SERVICES
5011 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1284788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIL, AASKOV A MANAGER
% MANAGEMENT SERVICES OF P.B.
5011 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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:

Title: DVP
Name: DONALD, FORGIONE
Address: 5530 N. OCEAN BLVD #102
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DP
Name: FRIES, ALFRED
Address: 5530 N.OCEAN BLVD #101
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DS
Name: THOMAS, MARIA
Address: 5530 N OCEAN BLVD. #211
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DT
Name: GUMAS, BARBARA
Address: 5530 N. OCEAN BLVD.#110
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: DESTEFANO, ANTHONY
Address: 5530 N OCEAN BLVD 207
City-St-Zip: OCEAN RIDGE, FL 33435

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: ALFORD FRIES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date