2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714843

FILED Apr 18, 2011 Secretary of State

Entity Name: KALMIA CONDOMINIUM NO. 1, INC.

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

7300 PARK ST.

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

7300 PARK ST.

SEMINOLE, FL 33777 US

FEI Number: 59-2188753 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:

REINHARDT, DEBBIE THOMAS, DOROTHY 7300 PARK ST. 7300 PARK ST.

SEMINOLE, FL 33777 US SEMINOLE, FL 33777 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: DOROTHY THOMAS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PAGE, LORNE

Address: 1235 S HIGHLAND AVE #305 City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: MAEGAARD, TOM

Address: 1235 S. HIGHLAND AVE. #206 City-St-Zip: CLEARWATER, FL 33756

Title: S

Name: MAEGAARD, JUDY

Address: 1235 S. HIGHLAND AVE. #206 City-St-Zip: CLEARWATER, FL 33756

Title: S/T

Name: PAGE, BRIAN

Address: 1235 S. HIGHLAND AVE. #107 City-St-Zip: CLEARWATER, FL 33756 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: DEBORAH REINHARDT CEO 04/18/2011