

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714843

FILED
Apr 11, 2012
Secretary of State

Entity Name: KALMIA CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Principal Place of Business:

1235 S HIGHLAND AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
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:

THOMAS, DOROTHY
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RABIN & PARKER, P.A.
28163 US HWY 19N
SUITE 207
CLEARWATER, FL 33761 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: BEN RABIN, P.A.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAGE, LORNE
Address: 1235 S HIGHLAND AVE # A305
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: MAEGAARD, TOM
Address: 1235 S. HIGHLAND AVE. # A206
City-St-Zip: CLEARWATER, FL 33756

Title: S/T
Name: PAGE, BRIAN
Address: 1235 S. HIGHLAND AVE. # A206
City-St-Zip: CLEARWATER, FL 33756

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: DEBRA REINHARDT

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date