2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725696

FILED Jan 18, 2007 Secretary of State

Entity Name: THE 3 KINGS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 2839 NE 3RD ST OCALA, FL 34470 US **Current Mailing Address: New Mailing Address:** 2839 NE 3RD ST ATTN: OFFICE BOX OCALA, FL 34470 FEI Number: 59-1541310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROENEWOUD, DONN 1301 NE 14 ST OCALA, FL 34470 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ATHERTON, REBECCA Name: Name: 2839 NE 3RD ST., CONDO #210 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition Name: EDWIN, ROAMS O Name: EDWIN, ADAMS O Address: 2843 NE 3RD ST APT 109 Address: 2843 NE 3RD ST APT 109 City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470 Title: () Delete Title: () Change () Addition THOMPSON, BO Name: Name: 2837 NE 3RD ST. #204 Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CROSSING, JOSEPHINE Name: 2837 NE 3 ST APT 102 Address: Address: City-St-Zip: OCALA, FL City-St-Zip: Title: () Delete Title: () Change () Addition CHAUNCEY, BRIGITTE C Name: Name: 4055 NE 24TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition PICIORELLO, FRANK Name: Name: Address: 2839 N.E. 3 ST. APT 108 Address: OCALA, FL 34470 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIGITTE CHAUNCEY PRES 01/18/2007