

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725696

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE 3 KINGS CONDOMINIUM, INC.

Current Principal Place of Business:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Principal Place of Business:

2123 SW 20TH PLACE
OCALA, FL 34471 US

Current Mailing Address:

25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Mailing Address:

2123 SW 20TH PLACE
OCALA, FL 34471 US

FEI Number: 59-1541310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSHARDT PROPERTY MGMT, INC.
25 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MGMT, INC.
2123 SW 20TH PLACE
OCALA, FL 34471 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: GARRY H. GRIFFIN

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATHERTON, REBECCA
Address: 2839 NE 3RD ST., CONDO #210
City-St-Zip: OCALA, FL 34470

Title: DS () Delete
Name: EDWIN, ADAMS O
Address: 2843 NE 3RD ST APT 109
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: THOMPSON, BO
Address: 2837 NE 3RD ST. #204
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: PICIORELLO, FRANK
Address: 2839 N.E. 3 ST. APT 108
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYATT, JUDY
Address: 2837 NE 3RD ST UNIT 203
City-St-Zip: OCALA, FL 34470

Title: D (X) Change () Addition
Name: EDWIN, ADAMS O
Address: 2843 NE 3RD ST APT 109
City-St-Zip: OCALA, FL 34470

Title: T (X) Change () Addition
Name: THOMPSON, BO
Address: 2837 NE 3RD ST. #204
City-St-Zip: OCALA, FL 34470

Title: S (X) Change () Addition
Name: PICIORELLO, FRANK
Address: 2839 N.E. 3 ST. APT 108
City-St-Zip: OCALA, FL 34470

Title: D () Change (X) Addition
Name: BENNETT, DAN
Address: 2837 NE 3RD ST UNIT 214
City-St-Zip: OCALA, FL 34470

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: JUDY WYATT

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date