2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725696

FILED Jan 28, 2010 Secretary of State

Entity Name: THE 3 KINGS CONDOMINIUM, INC.

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

2123 SW 20TH PLACE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE OCALA, FL 34471

FEI Number: 59-1541310 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:

BOSSHARDT PROPERTY MGMT, INC. 2123 SW 20TH PLACE OCALA, FL 34471

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:

WYATT, JUDY Name:

Address: 2837 NE 3RD ST UNIT 203 City-St-Zip: OCALA, FL 34470

Title:

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

Title: S/T

WATSON, JULIE Name:

2837 NE 3RD STREET #202 Address:

City-St-Zip: OCALA, FL 34470

Title: VΡ

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

Title:

BENNETT, DAN Name:

2837 NE 3RD ST UNIT 214 Address: City-St-Zip: OCALA, FL 34470

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.

Ρ SIGNATURE: JUDY WYATT 01/28/2010