2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725696

FILED Jan 24, 2011 Secretary of State

Entity Name: THE 3 KINGS CONDOMINIUM, INC.

New Principal Place of Business: Current 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. BOSSHARDT PROPERTY MGMT, LLC 2123 SW 20TH PLACE 2123 SW 20TH PLACE OCALA, FL 34471 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: WENDY THROWER, CMCA 01/24/2011

> 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: SEC

BENNETT, DAN Name:

2837 NE 3RD STREET #214 Address:

City-St-Zip: OCALA, FL 34470

Title: TREA

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

OCALA, FL 34470

Title:

WESSNER, ALETA Name: 2837 NE 3RD ST UNIT 107 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.

SIGNATURE: WENDY THROWER **CMCA** 01/24/2011