

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725696

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE 3 KINGS CONDOMINIUM, INC.

Current Principal Place of Business:

2123 SW 20TH PLACE
OCALA, FL 34471 US

New Principal Place of Business:

2123 SW 20TH PLACE
SUITE B
OCALA, FL 34471 US

Current Mailing Address:

2123 SW 20TH PLACE
OCALA, FL 34471 US

New Mailing Address:

2123 SW 20TH PLACE
SUITE B
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:

BOSSHARDT PROPERTY MGMT, LLC
2123 SW 20TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MGMT, LLC
2123 SW 20TH PLACE
SUITE B
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: WENDY THROWER, CAM

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYATT, JUDY
Address: 2123 SW 20TH PLACE
City-St-Zip: OCALA, FL 34471

Title: TRS
Name: EDWIN, ADAMS O
Address: 2123 SW 20TH PLACE
City-St-Zip: OCALA, FL 34471

Title: SEC
Name: ATHERTON, REBECCA
Address: 2123 SW 20TH PLACE
City-St-Zip: OCALA, FL 34471

Title: VP
Name: PICIORELLO, FRANK
Address: 2123 SW 20TH PLACE
City-St-Zip: OCALA, FL 34471

Title: D
Name: WESSNER, ALETA
Address: 2123 SW 20TH PLACE
City-St-Zip: OCALA, FL 34471

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

CAM

01/03/2012

Electronic Signature of Signing Officer or Director

Date