2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725697

FILED Apr 30, 2009 Secretary of State

Entity Name: THE ASSOCIATION OF THE KINGS COURT, INC.

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

805 SCHOOLWAY AVENUE 805 SCHOOLWAY AVENUE

NEW SMYRNA BEACH, FL 32169 206

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

805 SCHOOLWAY AVENUE 805 SCHOOLWAY AVENUE

NEW SMYRNA BEACH, FL 32169 206

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2386343 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:

LANG, URSULA TYRRELL, BLAIR 805 SCHOOLWAY AVE. 805 SCHOOLWAY AVE.

NEW SMYRNA BCH., FL 32169 US 206

NEW SMYRNA BCH., FL 32169 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: BLAIR TYRRELL 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change() Addition

 Name:
 SUTHERLAND, ANNIE
 Name:

 Address:
 203 PACKWOOD LANE
 Address:

 City-St-Zip:
 EDGE WATER, FL
 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

Name: URSULA, LANG Name: URSULA, LANG

 Address:
 805 SCHOOLWAY AVE
 Address:
 805 SCHOOLWAY AVE, #210

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 ST JOHN, DAVID
 Name:
 TYRRELL, BLAIR

 Address:
 4516 SAXON DR
 Address:
 805 SCHOOLWAY AVE, #206

Address: 4516 SAXON DR Address: 805 SCHOOLWAY AVE, #206
City-St-Zip: NEW SMYRNA BEACH, FL 32169
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BLAIR TYRRELL DT 04/30/2009