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May 08 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 732209 (2)  
1. Corporation Name  
KINGS POINT CONDOMINIUM OWNERS' ASSOCIATION, INC



Principal Place of Business Mailing Address  
1902 CLUBHOUSE DR. SUITE B SUN CITY CENTER FL 33573  
1902 CLUBHOUSE DR. SUITE B SUN CITY CENTER FL 33573-5912

3. Date Incorporated or Qualified 03/19/1975  
3a. Date of Last Report 04/05/1996  
4. FEI Number 59-1749186  
Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
TANKEL, ROBERT L.  
33 N. GARDEN AVENUE  
SUITE 960  
CLEARWATER FL 34615

10. Name and Address of New Registered Agent  
81 Name JAMES R. DEFURIO  
82 Street Address (P.O. Box Number is Not Acceptable) 33 NORTH GARDEN AVE. SUITE 960  
83  
84 City Clearwater FL. FL 85 Zip Code 34615

11. Pursuant to the provisions of Sections 617.0102 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE 4/25/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
PB PELLEGRINO, ARTHUR 204 GLENELLEN PLACE SUN CITY CENTER FL  
VD LINDHURST, HENRY 1324 IDLEWOOD DRIVE SUN CITY CENTER FL  
SD BEANE, MARIE 220 GLOUCESTER BLVD SUN CITY CENTER FL  
TD LINDHURST, REGINA M. 1324 IDLEWOOD DRIVE SUN CITY CENTER FL  
DELETE  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP  
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP  
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP  
TD WILLIAMSON, WALTER R. 1902 CLUBHOUSE DR. SUITE B SUN CITY CENTER FL. 33573-5912

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 4/22/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)