2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732712

FILED Apr 10, 2009 Secretary of State

Entity Name: KING'S CROWN CONDOMINIUM ASSOCIATION, INC.

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

2721 WEST GULF DR. SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P. O. BOX 100

SANIBEL, FL 33957 US

FEI Number: 59-1547841 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:

MACKESY, STEVE 711 TARPON BAY RD SANIBEL, FL 33957 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:

Flacture Complete of Decision 1 Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MALOTT, THOMAS Name: SANNER, ROYCE

 Name
 MALOTT, FHOMAS
 Name
 SANNER, ROTCE

 Address:
 2721 W. GULF DR. #217
 Address:
 734 WIDSTEN CIRCLE

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 WAYZATA, MN 55391

Title: SD () Delete Title: TD (X) Change () Addition Name: GAGLIARDI, GEORGE Name: MARKHUS, ROGER

Address: 16 VANDERVAER DR Address: 47 LONG ACRE RD
City-St-Zip: TRENTON, NJ 08648 City-St-Zip: NEEDHAM, MA 02492

Title: D () Delete Title: () Change () Addition

 Name:
 ONG, NICK
 Name:

 Address:
 118 18TH AVE
 Address:

 City-St-Zip:
 HAMPTON, IA 50441
 City-St-Zip:

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 GRADY, LOIS
 Name:
 GRADY, LOIS

 Address:
 2721 W 6 DR #105
 Address:
 2721 W 6 DR #105

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

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

 Name:
 BOLON, TOM
 Name:
 KINNEY, PATRICK

 Address:
 2658 BRYDEN RD
 Address:
 5615 GATEWOOD LANE

 City-St-Zip:
 COLUMBUS, OH 43209
 City-St-Zip:
 GREENDALE, WI 53129

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: ROYCE SANNER PD 04/10/2009