2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739770

FILED Feb 26, 2010 Secretary of State

Entity Name: KINGSLAND HOMEOWNERS ASSOCIATION, INC.

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

4305 MAURICE DRIVE
DELRAY BEACH, FL 33484
4305 MAURICE DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4305 MAURICE DRIVE DELRAY BEACH, FL 33445

FEI Number: 59-2389457 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:

BERTORELLO, KATHRYN BERTORELLO, KATHRYN H TRES.
4305 MAURICE DRIVE 4305 MAURICE DRIVE
DELRAY BEACH, FL 33445 US
DELRAY BEACH, FL 33445 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: KATHRYN BERTORELLO 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T/D

Name: BERTORELLO, KATHRYN H TRES.

Address: 4305 MAURICE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP/D

Name: TALBOTT, SANDY VICE P Address: 3901 MAURICE DR. City-St-Zip: DELRAY BEACH, FL 33445

Title: P/D

 Name:
 GERICH, BILL PRES.

 Address:
 4094 FRANCES DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: KATHRYN BERTORELLO T 02/26/2010