2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749058

FILED Apr 12, 2011 Secretary of State

Entity Name: KITCHING COVE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1010 SE KITCHING COVE LN PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1010 SE KITCHING COVE LN PORT ST LUCIE, FL 34952 US

FEI Number: 59-2404423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKEY, LORRAINE

1010 SE KITCHING COVE LN
PORT ST LUCIE, FL 34952 US

KING, JOLEEN
1016 SE KITCHING COVE LN
PORT ST LUCIE, FL 34952 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: JOLEEN KING 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HICKEY, THOMAS M

 Address:
 1010 SE KITCHING COVE LN

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: S

Name: KING, JOLEEN

Address: 1016 SE KITCHINH COVE LN

City-St-Zip: PSL, FL 34952

Title:

Name: MAXWELL, LORI

Address: 1015 SE KITCHING COVE LN City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: [

Name: LARSON, BOB

Address: 1014 SE KITCHING COVE LN
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title:

Name: DILLON, JIM

Address: 1005 SE KITCHING COVE LN City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: \

Name: STRANIGAN, CRAIG B
Address: 1002 SE KITCHING COVE LN
City-St-Zip: PORT ST. LUCIE, FL 34952

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: THOMAS M HICKEY P 04/12/2011