

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750842

FILED
Jan 25, 2009
Secretary of State

Entity Name: KINGS CROWN CONDOMINIUM MOTEL ASSOCIATION, INC.

Current Principal Place of Business:

INC.
10540 GULF SHORE DR.
NAPLES, FL 339632041

New Principal Place of Business:

10540 GULF SHORE DR.
NAPLES, FL 34108 US

Current Mailing Address:

INC.
10540 GULF SHORE DR.
NAPLES, FL 339632041

New Mailing Address:

10540 GULF SHORE DR.
NAPLES, FL 34108

FEI Number: 59-2004997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENTZ, JOAN
10540 GULF SHORE DRIVE
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

WENTZ, JOAN M
10540 GULF SHORE DRIVE
NAPLES, FL 34108 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: JOAN M. WENTZ

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MANZELLA, JOSEPH,
Address: 10540 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: HALLEY, CHRISTOPHER
Address: 10540 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MANZELLA, JOSEPH,
Address: 10540 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: P (X) Change () Addition
Name: HALLETT, CHRISTOPHER
Address: 10540 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: CHRISTOPHER HALLETT

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date