2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761322

FILED Apr 29, 2010 Secretary of State

Entity Name: KENWOOD PARK ASSOCIATION, INC.

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

12734 KENWOOD LANE 5624 8TH STREET WEST SUITE 93 SUITE 116

FT. MYERS, FL 33907 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE 5624 8TH STREET WEST SUITE 93 SUITE 116 FT. MYERS, FL 33907 LEHIGH ACRES, FL 33971

FEI Number: 59-2358736 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:

COMMERCIAL PROPERTY SPECIALISTS, INC

COMMERCIAL PROPERTY SPECIALISTS, INC

12734 KENWOOD LN 5624 8TH STREET WEST SUITE 93 SUITE 116

FORT MYERS, FL 33907 US LEHIGH ACRES, FL 33971 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: LINDA HAAS 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: KIM PROBE

Address: 12734 KENWOOD LN SW 9 City-St-Zip: FT. MYERS, FL 33907

Title: PD

Name: DAWSON, WILLIAM
Address: 12734 KENWOOD LANE
City-St-Zip: FORT MYERS, FL 33907

Title: DS

Name: HAAS, LINDA

Address: 12220 FLINTLOCK LANE City-St-Zip: FORT MYERS, FL 33907

Title:

Name: DEWOLD, BERNARD

Address: 12734 KENWOOD LANE, SUITE 93

City-St-Zip: FORT MYERS, FL 33907

Title:

Name: THOMPSON, HASKEL

Address: 12734 KENWOOD LANE, SUITE 93

City-St-Zip: FORT MYERS,, FL 33907

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: LINDA HAAS D 04/29/2010