2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763014

FILED Apr 27, 2010 Secretary of State

Entity Name: THE KNOLLS OF KINGS POINT CONDOMINIUM ASSOCIATION, INC.

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

STERLING MANAGEMENT, INC

1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, INC.

1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT, INC

1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, INC.

1904 CLUBHOUSE DR

SUN CITY CENTER, FL 33573

FEI Number: 59-2529057 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:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA 1010 N FLORIDA AVE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONROY, BARBARA
Address: 403 LAKEPOINT COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

Name: BERGER, JACQUELINE
Address: 410 LAKEPOINT COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: STD

Name: CREEVY, JANE
Address: 404 LAKEPOINT COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: WARD, AL

Address: 414 LAKEPOINT COURT
City-St-Zip: SUN CITY CENTER,, FL 33573

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: BRIAN L. MAY MGR 04/27/2010