

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769475

FILED
Apr 28, 2009
Secretary of State

Entity Name: KENSINGTON WALK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

6600 SOMERSET DR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O FEDERAL HOME & PROPERTY MANAGEMENT
PO BOX 811180
BOCA RATON, FL 334811180

New Mailing Address:

FEI Number: 59-2371470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDELL K ROGER AND ASSOCIATES
621 NW 53 ST
STE300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RANDALL K ROGER AND ASSOCIATES
621 NW 53 ST
STE300
BOCA RATON, FL 33487 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: RANDALL K. ROGER & ASSOCIATES

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALSH, MAUREEN
Address: 6585 SOMERSET DR., #1205
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: DEFILIPPIS, PAUL
Address: 21954 TIDEWATER TERR., #F207
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BARBER, VIRGINIA
Address: 21451 SOUNDVIEW TERRACE G-209
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: FERGUSON, CHRISTINE
Address: 21943 REMSEN TERRACE #C203
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: BONO-MARANO, PATRICIA
Address: 21938 REMSEN TERRACE #D202
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: TILLES, MEGAN
Address: 6585 SOMERSET DR I 102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NINOS, CHRISTOPHER M
Address: 21955 TIDEWATER TERRACE E204
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PARKER, SHARON
Address: 6552 ARLEIGH COURT M202
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL DEFILIPPIS

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

Date