2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770921

FILED Apr 15, 2009 Secretary of State

Entity Name: KINGSWOOD ESTATES PROPERTY OWNER'S ASSOCIATION, INC.

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

1430 56TH. SQUARE EAST VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

P.O. BOX 962 VERO BCH., FL 32961

FEI Number: 59-2562564 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:

HENDERSON, STEVE L. ATTOR 817 BEACHLAND BLVD. VERO BEACH, FL 32964 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SEC (X) Change () Addition () Delete

CARNELL, RICHARD CARNELL, RICHARD Name: Name: 1550 56GH COURT Address: 1550 56 COURT Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966

Title: **PRES** Title: PRES (X) Change () Addition () Delete

GIARIZZI, SALVATORE Name: WILEY, CHARLES Name: Address: 1400 56TH SQUARE WEST Address: 1555 56 SQUARE EAST City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966

Title: TREA () Delete Title: () Change () Addition

KESSLER, ROBERT Name: Name: Address: 1430 56TH SQUARE EAST Address: City-St-Zip: VERO BEACH, FL 32466 City-St-Zip:

Title: **VPRE** (X) Delete Title: () Change () Addition

Name: WILEY, CHARLES Name: Address: 1555 56TH SQ. EAST Address: City-St-Zip: VERO BEACH, FL 32966 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: ROBERT KESSLER **TREA** 04/15/2009