

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Motham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L25449

(4)

1. Corporation Name

KENSINGTON HOMES, INC.

FILED
95 JAN 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

**C/O JAMES LONG
5950 IMPERIAL LAKES BLVD
IMPERIAL LAKES FL 33860**

Mailing Address

**C/O JAMES LONG
5950 IMPERIAL LAKES BLVD
IMPERIAL LAKES FL 33860**

3. Date Incorporated or Qualified

10/26/1989

3a. Date of Last Report

03/30/1994

4. FEI Number

65-0177475

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

9. Name and Address of Current Registered Agent

**LONG, JAMES
5950 IMPERIAL LAKES BLVD.
IMPERIAL LAKES FL 33860**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and date of appointment)

(NOTE: Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

WARREN, KENNETH

STREET ADDRESS

5950 IMPERIAL LAKE BLVD.

CITY - ST - ZIP

IMPERIAL LAKES FL 33860

TITLE

V

NAME

MOORE, JAMES

STREET ADDRESS

5950 IMPERIAL LAKE BLVD.

CITY - ST - ZIP

IMPERIAL LAKES FL 33860

TITLE

DVST

NAME

LUSKI, DAVID

STREET ADDRESS

5950 IMPERIAL LAKE BLVD.

CITY - ST - ZIP

IMPERIAL LAKES FL 33860

TITLE

D

NAME

TANSEY, FRANK

STREET ADDRESS

1180 AVE. OF THE AMERICAS 18TH FLOOR

CITY - ST - ZIP

NEW YORK NY 10036-8401

TITLE

D

NAME

LAVIN, JAMES

STREET ADDRESS

1180 AVE. OF THE AMERICAS 18TH FLOOR

CITY - ST - ZIP

NEW YORK NY 10036-8401

TITLE

V

NAME

LONG, JAMES

STREET ADDRESS

5950 IMPERIAL LAKES BLVD

CITY - ST - ZIP

IMPERIAL LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 prosecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

James B. Long, J.P.

1/11/95 (813) 644-5066