

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90171 003 ***150.00

DOCUMENT # L25449

1. Entity Name
KENSINGTON HOMES, INC.



Principal Place of Business
5900 IMPERIAL LAKES BLVD.
MULBERRY FL 33860

Mailing Address
P.O. BOX 6308
LAKELAND FL 33807
US

2. Principal Place of Business

3375 Hwy. 98 S, Bldg. A
Suite, Apt. #, etc.

3. Mailing Address

3375 Hwy. 98 S.,
Suite, Apt. #, etc.
Bldg. A

City & State

Lakeland, FL 33803
Zip Country

City & State

Lakeland, FL 33803
Zip Country

4. FEI Number **65-0177475**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

WARREN, KENNETH B
5900 IMPERIAL LAKES BLVD
MULBERRY FL 33860

7. Name and Address of New Registered Agent

Name

Warren, Kenneth B

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

3375 Hwy. 98 South - Bldg. A

City

Lakeland

FL

Zip Code

33803

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WARREN, KENNETH**
STREET ADDRESS **5900 IMPERIAL LAKES BLVD.**
CITY-ST-ZIP **MULBERRY FL 33860**

TITLE **VP** ☐ Delete
NAME **MASTERTON, STEPHEN F**
STREET ADDRESS **5900 IMPERIAL LAKES BLVD.**
CITY-ST-ZIP **MULBERRY FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Warren, Kenneth**
STREET ADDRESS **3375 Hwy. 98 South, Bldg. A**
CITY-ST-ZIP **Lakeland, FL 33803**

TITLE **VP** ☒ Change ☐ Addition
NAME **Masterton, Stephen F**
STREET ADDRESS **3375 Hwy. 98 South, Bldg. A**
CITY-ST-ZIP **Lakeland, FL 33803**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(863) 669-1322

CR2E034 (10/02)