

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000655

FILED
Apr 19, 2011
Secretary of State

Entity Name: OLD KINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4 OLD KINGS RD N.
SUITE A
PALM COAST, FL 32137

New Principal Place of Business:

4 OLD KINGS RD N.
SUITE A
PALM COAST, FL 32137 US

Current Mailing Address:

4 OLD KINGS RD N.
SUITE A
PALM COAST, FL 32137

New Mailing Address:

4 OLD KINGS RD N.
SUITE A
PALM COAST, FL 32137 US

FEI Number: 59-3669215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, GREGORY A VSTD
4 OLD KINGS RD N.
SUITE A
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: CHIUMENTO, MICHAEL D
Address: 145 CITY PLACE, SUITE 301
City-St-Zip: PALM COAST, FL 32164 US

Title: VSTD
Name: JOHNSTON, GREGORY A
Address: 3423 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D
Name: CHIUMENTO, KRISTI
Address: 145 CITY PLACE, SUITE 301
City-St-Zip: PALM COAST, FL 32164 US

Title: D
Name: JOHNSTON, MARGARET
Address: 3423 N OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: MICHAEL D. CHIUMENTO

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04/19/2011

Electronic Signature of Signing Officer or Director

Date