

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001602

FILED
Mar 16, 2009
Secretary of State

Entity Name: KAPOK GRAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR STE 260
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR
STE 260
CLEARWATER, FL 33762 US

New Mailing Address:

5200 CENTRAL AVE.
ST. PETERSBURG, FL 33733 US

FEI Number: 59-3636823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR
#260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ZACUR & GRAHAM, P.A.
5200 CENTRAL AVE.
ST. PETERSBURG, FL 33733 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: RICHARD ZACUR, ESQ.

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLUMBUS, AL
Address: 11127 KAPOK GRAND CIRCLE, #306
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: STAUN, BOB
Address: 11261 KAPOK GRAND CIR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: HOOVER, WAYNE
Address: 11233 KAPOK GRAND CIR
City-St-Zip: MEDEIRA BEACH, FL 33708

Title: D () Delete
Name: BOSS, YVONNE
Address: 11150 KAPOK GRAND CIR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SD () Delete
Name: BROCK, RICHARD
Address: 11257 KAPOK GRAND CIR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: ROSSOMANDO, RON
Address: 11146 KAPOK GRAND CIR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLUMBUS, AL
Address: 11127 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: STAVN, BOB
Address: 11261 KAPOK GRAND CIR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S/T (X) Change () Addition
Name: HOOVER, WAYNE
Address: 11233 KAPOK GRAND CIR
City-St-Zip: MEDEIRA BEACH, FL 33708

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

Title: P (X) Change () Addition
Name: BROCK, RICHARD
Address: 11257 KAPOK GRAND CIR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: CUNNINGHAM, ED
Address: 11252 KAPOK GRAND CIR
City-St-Zip: MADEIRA BEACH, FL 33708

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: RICHARD BROCK

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date