

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005655

FILED
Feb 27, 2009
Secretary of State

Entity Name: KINGS ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

13336 SW PEMBROKE CIR N
LAKE SUZY, FL 34269

New Principal Place of Business:

779 TAMIAMI TRAIL
SUITE 5
PORT CHARLOTTE, FL 33953

Current Mailing Address:

13336 SW PEMBROKE CIR N
LAKE SUZY, FL 34269

New Mailing Address:

779 TAMIAMI TRAIL
SUITE 5
PORT CHARLOTTE, FL 33953

FEI Number: 65-1149452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, SALOMON
13336 SW PEMBROKE CIR N
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

LEBO, ANDY
779 TAMIAMI TRAIL
SUITE 5
PORT CHARLOTTE, FL 33953 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: ANDY LEBO

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MATHEWS, MICHELLE
Address: 13406 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZY, FL 34269

Title: T () Delete
Name: SHUMAN, SALOMON
Address: 13336 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZY, FL 34269

Title: DV () Delete
Name: OKUN, NANCY
Address: 13442 SW PEMBROKE CIR N
City-St-Zip: ARCADIA, FL 34269

Title: PD () Delete
Name: WISE, DIANE L
Address: 13134 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZY, FL 34269

Title: S () Delete
Name: SHUMAN, ROBERTA A
Address: 13336 SW PEMBROKE CIR. N
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATHEWS, MICHELLE
Address: 13406 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZY, FL 34269

Title: VP (X) Change () Addition
Name: RILEY, PHIL
Address: 13340 SW PEMBROKE CIRCLE N
City-St-Zip: LAKE SUZY, FL 34269

Title: VP (X) Change () Addition
Name: MATTIUZ, TOM
Address: 13420 SW PEMBROKE CIRCLE N
City-St-Zip: LAKE SUZY, FL 34269

Title: T (X) Change () Addition
Name: RILEY, LINDA
Address: 13340 SW PEMBROKE CIRCLE N
City-St-Zip: LAKE SUZY, FL 34269

Title: () Change () Addition
Name:
Address:
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: MICHELLE MATHEWS

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date