

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005655

FILED
Feb 01, 2012
Secretary of State

Entity Name: KINGS ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

779 TAMIAMI TRAIL
SUITE 5
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

779 TAMIAMI TRAIL
SUITE 5
PORT CHARLOTTE, FL 33953

New Mailing Address:

100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983

FEI Number: 65-1149452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, DAVID
100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 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: VD
Name: O'CONNOR, MIKE
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD
Name: RILEY, PHIL
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD
Name: MATTIUZ, TOM
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST
Name: RILEY, LINDA
Address: 100 HERONS COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: PHIL RILEY

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date