

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008398

FILED
Apr 23, 2009
Secretary of State

Entity Name: FIRST KINGS POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13150-51 KINGS POINT DR
FT MYERS, FL 33919

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S, #215
NAPLES, FL 34104

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104

FEI Number: 59-1740229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
%JOSEPH E. ADAMS, ESQ
14241 METROPOLIS AVE., STE. 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O JOSEPH E. ADAMS, ESQ
14241 METROPOLIS AVE., STE. 100
FORT MYERS, FL 33912 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GRAIMAN, JACK
Address: 13151 KINGS POINT DR #A-5
City-St-Zip: FT MYERS, FL 33919

Title: V () Delete
Name: GOODMAN, JAY
Address: 13150 KINGS POINT DR #C-4
City-St-Zip: FT MYERS, FL 33919

Title: S () Delete
Name: JONES, BRADLEY
Address: 13150 KINGS POINT DRIVE, #C-16
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: JOHNSON, WARREN
Address: 13151 KINGS POINT DR # A-15
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: FLAHERTY, JAMES
Address: 13151 KINGS POINT DR #A-7
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GOODMAN, JAY
Address: 13150 KINGS POINT DR #C-4
City-St-Zip: FT MYERS, FL 33919

Title: S (X) Change () Addition
Name: JONES, BRADLEY
Address: 13150 KINGS POINT DR. #C-16
City-St-Zip: FORT MYERS, FL 33919

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

Title: VP (X) Change () Addition
Name: FLAHERTY, JAMES
Address: 13151 KINGS POINT DR #A-7
City-St-Zip: FORT MYERS, FL 33919

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: WARREN JOHNSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date