

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008398

FILED
Apr 02, 2010
Secretary of State

Entity Name: FIRST KINGS POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH
STE 215
NAPLES, FL 34104 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: ROBERT ROSENOW

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: HAMMER, PEGGY
Address: 13151 KINGS POINT DR #A-13
City-St-Zip: FT MYERS, FL 33919

Title: D
Name: JOHNSON, JERRY
Address: 13150 KINGS POINT DR. #C-5
City-St-Zip: FORT MYERS, FL 33919

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

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

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: WARREN JOHNSON

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date