

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008398

FILED  
Apr 17, 2012  
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:**

RESORT MANAGEMENT  
2685 HORSESHOE DRIVE SOUTH  
STE 215  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

BECKER & POLIAKOFF PA  
12140 CARISSA COMMERCE CRT.  
STE 200  
FT MYERS, FL 33966 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: GREGORY W. MARLER

04/17/2012

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: PHIPPS, ANDREW  
Address: 4521 W. DALE AVE  
City-St-Zip: TAMPA, FL 33609

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date