2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00445

FILED Apr 29, 2009 Secretary of State

Entity Name: CANTON COURT D OF KINGS POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573

FEI Number: 59-2155933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFF. J. R. DE FURIO, P.A.

201 E KENNEDY BLVD, STE 1460

TAMPA, FL 33602 US

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA AVE.
TAMPA, FL 33602 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: RONALD COTTERILL 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: () Change () Addition Name: PARKINSON, PATRICIA Name:

 Name:
 PARKINSON, PATRICIA
 Name:

 Address:
 301 CANTON CT D-84
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 CRITTENDON, JUNE
 Name:
 CRITTENDON, JUNE

 Address:
 301 CANTON CT #88
 Address:
 301 CANTON CT D-88

City-St-Zip: SUN CITY CENTER, FL

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 KELLY, VALERIE
 Name:
 KELLY, VALERIE

 Address:
 301 CANTON CT D-81
 Address:
 301 CANTON CT D-81

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: PD () Delete Title: VPD (X) Change () Addition Name: RICHARD, HUDSON Name: GADD, RICHARD

Address: 301 CANTON CT, D94 Address: 301 CANTON CT, D-91
City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete Title: D (X) Change () Addition

Name: GADD, RICHARD Name: HUDSON, RICHARD

Address: 301 CANTON COURT D-91 Address: 301 CANTON COURT D-94

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY MGR 04/29/2009