2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004281

FILED Jan 14, 2005 Secretary of State

Entity Name: KINJA BAY HOMEOWNERS' ASSOCIATION, INC.

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

60 E GULF BEACH DR ST GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

60 E GULF BEACH DR ST GEORGE ISLAND, FL 32328

FEI Number: 94-3417381 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:

COLLINS, ALICE D 60 E GULF BEACH DR C/O COLLINS VACATION RENTALS, INC ST GEORGE ISLAND, FL 32328 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:

Fluturi Circulus f Davidand Annah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:STD () DeleteTitle:ST (X) Change () AdditionName:MORGAN, RICKName:LIPSCOMB, LATICIA FAddress:4070 TRINITY RDAddress:60 EAST GULF BEACH DRIVECity-St-Zip:FRANKLIN, TN 37067City-St-Zip:ST. GEORGE ISLAND, FL 32328

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

 Name:
 FANN, ELLIOTT
 Name:

 Address:
 8 TROTTER WAY
 Address:

 City-St-Zip:
 VALDOSTA, GA 31605
 City-St-Zip:

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

Name: GILLSON, BUNNY Name: GILLSON, BUNNY

Address: 475 HARBOUR SHORES DR. Address: 1051 EAGLE'S BROOK DRIVR City-St-Zip: JACKSON, GA 30233 City-St-Zip: LOCUST GROVE, GA 30248

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LATICIA F. LIPSCOMB ST 01/14/2005