2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004281

FILED Apr 26, 2007 Secretary of State

Entity Name: KINJA BAY HOMEOWNERS' ASSOCIATION, INC.

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

1129 E GULF BEACH DR ST GEORGE ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

P O BOX 876 EASTPOINT, FL 32328

FEI Number: 94-3417381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMMUNITY MANAGEMENT SERVICES 1914 SUNSET DRIVE 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:

City-St-Zip:

OKL. _____

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VALDOSTA, GA 31605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VALDOSTA, GA 31605

Title: DTS () Delete Title: T/S (X) Change () Addition Name: GLEASMAN, WAYNE M Name: GLEASMAN, WAYNE M

 Name:
 GLEASMAN, WAYNE M

 Address:
 431 MCCLOUD ST

 Address:
 431 MCCLOUD ST

City-St-Zip: ST. GEORGE ISLAND, FL 32328 City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: PD () Delete Title: P (X) Change () Addition Name: FANN, ELLIOTT Name: FANN, ELLIOTT Address: 8 TROTTER WAY 8 TROTTER WAY

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

Name: GILLSON, BUNNY Name: GILLSON, BUNNY

Address: 1051 EAGLE'S BROOK DRIVE Address: 1051 EAGLE'S BROOK DRIVE City-St-Zip: LOCUST GROVE, GA 30248 City-St-Zip: LOCUST GROVE, GA 30248

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: WAYNE M GLEASMAN T/S 04/26/2007