

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001014

FILED
Mar 12, 2008
Secretary of State

Entity Name: KINGS GATE RESIDENTS GROUP, INC.

Current Principal Place of Business:

1668 PALACE COURT.
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

1872 BIRMINGHAM BLVD
PORT CHARLOTTE, FL 33980

Current Mailing Address:

1668 PALACE CT
PORT CHARLOTTE, FL 33980

New Mailing Address:

1872 BIRMINGHAM BLVD
PORT CHARLOTTE, FL 33980

FEI Number: 65-0915934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHILLE, FREDERICK M
1668 PALACE COURT
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

STELZL, MAGDALENA M
1872 BIRMINGHAM BLVD
PORT CHARLOTTE, FL 33980 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: MAGDALENA M STELZL

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KERSHAW, JAMES
Address: 24452 BUCKINGHAM WAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP () Delete
Name: DOUGHERTY, JOE
Address: 24257 WESTGATE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TR () Delete
Name: ACHILLE, FREDERICK M
Address: 1668 PALACE COURT
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SEC () Delete
Name: FRASER, JEAN
Address: 24296 WESTGATE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: SNYDER, TED
Address: 24472 MANCHESTER TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: VIEIRA, RON
Address: 1805 BIRMINGHAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SNYDER, THEODOR
Address: 24472 MANCHESTER TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: STELZL, MAGDALENA M
Address: 1872 BIRMINGHAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MONTAGUE, BILL
Address: 24055 BUCKINGHAM WAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: MARRON, ROBERT
Address: 24387 BUCKINGHAM WAY
City-St-Zip: PORT CHARLOTTE, FL 33980

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: MAGDALENA M STELZL

TREA

03/12/2008

Electronic Signature of Signing Officer or Director

Date