

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2010
Secretary of State

DOCUMENT# N02000001014

Entity Name: KINGS GATE RESIDENTS GROUP, INC.**Current Principal Place of Business:**1809 SCARBOROUGH TRAIL
PORT CHARLOTTE, FL 33980**New Principal Place of Business:**1800 SCARBOROUGH TRAIL
PORT CHARLOTTE, FL 33980**Current Mailing Address:**1809 SCARBOROUGH TRAIL
PORT CHARLOTTE, FL 33980**New Mailing Address:**1800 SCARBOROUGH TRAIL
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:**CASBAR, WILLIAM R
1809 SCARBOROUGH TRAIL
PORT CHARLOTTE, FL 33980 US**Name and Address of New Registered Agent:**MONAGHAN, THOMAS
1800 SCARBOROUGH TRAIL
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: THOMAS MONAGHAN

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SNYDER, THEODOR
Address: 24472 MANCHESTER TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP
Name: DOUGHERTY, JOEL
Address: 24257 WESTGATE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TR
Name: MONAGHAN, THOMAS
Address: 1800 SCARBOROUGH TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: HESS, JOHN
Address: 24047 BUCKINGHAM WAY
City-St-Zip: PORT CHARLOTTE, FL 33980

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: THOMAS MONAGHAN

TR

04/30/2010

Electronic Signature of Signing Officer or Director

Date