

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001863

FILED
Apr 27, 2010
Secretary of State

Entity Name: KINGS POND PHASE TWO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

274 KINGS POND AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 385
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 54-2092960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIANIS, MIKE
274 KINGS POND AVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIANIS, MIKE
Address: 274 KINGS POND AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD
Name: BUTLER, LORELEI
Address: 278KINGS POND AVE.
City-St-Zip: WINTERHAVEN, FL 33880

Title: VD
Name: JARO, DALE
Address: 150 KINGS POND AVE.
City-St-Zip: WINTER HAVEN, FL 33880

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: LORELEI BUTLER

STD

04/27/2010

Electronic Signature of Signing Officer or Director

Date