

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002494

FILED
Apr 20, 2009
Secretary of State

Entity Name: KINGSLEY-BELLAIR CROSSING OWNERS ASSOCIATION INC.

Current Principal Place of Business:

1555 KINGSLEY AVENUE
SUITE 405
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1555 KINGSLEY AVENUE
SUITE 405
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 03-0434233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, TODD W
1555 KINGSLEY AVENUE
SUITE 405
ORANGE PARK, FL 32073 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: DST () Delete
Name: HENRY, TODD W
Address: 1776 ROYAL FERN LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: DV () Delete
Name: OWEN, K. DIANTHA
Address: 297 CROOKEDRIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: DST () Delete
Name: HARDIN, T. MICHAEL
Address: 1472 KATHLEEN WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TODD W. HENRY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date