2006 NOT-FOR-PROFIT CORPORATION - ----ANNUAL REPORT (AR)

Mar 10, 2006 8:00 am DOCUMENT # N02000003170 **Secretary of State** 1. Entity Name 03-10-2006 90008 031 ***150.00 KINGS PLANTATION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 96034 SANDY POINT CREEK 96034 SANDY POINT CREEK FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 04-3754260 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT L PETERS, P.A. Street Address (P.O. Box Number is Not Acceptable) 28 SOUTH 10TH STREET FERNANDINA BEACH FL 32034 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 5 - PASTER PAR 12 D IN 10 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE ☐ Delete TITLE Change Addition ALLISON, BOB NAME NAME STREET ADDRESS 96034 SANDY POINT CIRCLE STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE DVST ☐ Delete TITLE ☐ Change ☐ Addition ALLISON, LYN 96034 SANDY POINT CIRCLE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if the control of the corporation or the receiver of the corporation of the receiver of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of the receiver of the receiver of the corporation of the receiver of the recei of the corporation or the receiver of trustee empowered to exceed any logic risk changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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2-27-06

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