

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009170

FILED
Jan 25, 2009
Secretary of State

Entity Name: KINGS PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

96034 SANDY POINT CREEK
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96034 SANDY POINT CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96034 SANDY POINT CREEK
FERNANDINA BEACH, FL 32034

New Mailing Address:

96034 SANDY POINT CIRCLE
FERNANDINA BEACH, FL 32034

FEI Number: 04-3754260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L PETERS, P.A.
28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 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: DP () Delete
Name: ALLISON, BOB
Address: 96034 SANDY POINT CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVST () Delete
Name: ALLISON, LYNN
Address: 96034 SANDY POINT CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: ALLISON, LYNN
Address: 96034 SANDY POINT CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LYNN ALLISON

DVST

01/25/2009

Electronic Signature of Signing Officer or Director

Date