

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006732

FILED
Mar 06, 2009
Secretary of State

Entity Name: KENSINGTON ESTATES OF LEGENDS ASSOCIATION, INC.

Current Principal Place of Business:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE #49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE #49
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 57-1187080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MGT. SERVICES, INC.
12734 KENWOOD LN. SUITE 49
FORT MYERS, FL 33907 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: P () Delete
Name: STERN, HOWARD
Address: 12734 KENWOOD LN
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: MARCOGLIANO, VINCENT
Address: 8310 SHORECREST DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: TS () Delete
Name: WOLSTANHOLME, ALBERT
Address: 8323 SHORECREST DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, HOWARD
Address: 8351 SHORECREST DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: HOWARD STERN

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date