

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000005

FILED
Apr 29, 2009
Secretary of State

Entity Name: KENSINGTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT SERVICES
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT SERVICES
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

STERLING MANAGEMENT SERVICES
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

FEI Number: 54-2144917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES R. DE FURIO, P.A.
201 EAST KENNEDY BLVD.
SUITE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA AVE
TAMPA, FL 33602 US

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: RONALD COTTERILL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PECO, EILEEN
Address: 2483 KENSINGTON GRNS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: DIETL, JOHN
Address: 2495 KENSINGTON GREEN DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: T () Delete
Name: MALINAK, NINA
Address: 2424 KENSINGTON GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: WILKINSON, MARY
Address: 1001 CHELSEA GREENS CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PECO, EILEEN
Address: 2483 KENSINGTON GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD (X) Change () Addition
Name: DIETL, JOHN
Address: 2495 KENSINGTON GREEN DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: WILKINSON, MARY
Address: 1001 CHELSEA GREENS COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: MALINAK, NINA
Address: 2424 KENSINGTON GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Change (X) Addition
Name: FOX, MICHAEL
Address: 2485 KENSINGTON GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L MAY

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date