

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001270

FILED
Jan 20, 2009
Secretary of State

Entity Name: KINGS MILL TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O REAL MANAGE, ONE PRESIDENT PLAZA
4902 EISENHOWER BLVD., SUITE 216
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

C/O REAL MANAGE, ONE PRESIDENT PLAZA
4902 EISENHOWER BLVD., SUITE 216
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-1926050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE MYERS REALMANAGE LLC
ONE PRESIDENT PLAZA
4902 E. EISENHOWER BLVD., SUITE 216
TAMPA, FL 33634 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: PD () Delete
Name: AVANT, JENNIFER
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD () Delete
Name: WINWARD, JARED
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: SD () Delete
Name: SUAREZ, JOSE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVANT, JENNIFER
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: VPD (X) Change () Addition
Name: WINWARD, JARED
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: LAJEUNESSE, PATRICK
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634

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: JENNIFER AVANT

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date