

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001737

FILED
Apr 11, 2006
Secretary of State

Entity Name: KINGS ROW TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O FOGHT-SILBERSTEIN DEVELOPMENT LLC
524 NE 2ND STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

124-128 GLEASON STREET
DELRAY BEACH, FL 33483 US

Current Mailing Address:

C/O FOGHT-SILBERSTEIN DEVELOPMENT LLC
524 NE 2ND STREET
DELRAY BEACH, FL 33483

New Mailing Address:

C/O KATHY DESILETS
20 WORSCESTER RD BOX 73
PRINCETON, MA 01541-007 US

FEI Number: 20-0944858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, JEFFREY MR.
220 CONGRESS PARK DRIVE STE 115
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: MICHAEL R TILLEY

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAGMAR, SALL
Address: 7274 NOTTINGHILL LANE
City-St-Zip: CINCINNATI, OH 45255

Title: SD () Delete
Name: MILLER, GARY MR.
Address: 524 NE 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESILETS, KATHY MS
Address: 20 WORSCESTER RD, BOX 73
City-St-Zip: PRINCETON, MA 01541-007 US

Title: D (X) Change () Addition
Name: RAMSEY, DOUGLAS DR
Address: 8782 MADISON AVE
City-St-Zip: INDIANAPOLIS, IN 64227 US

Title: D () Change (X) Addition
Name: SALL, DAGMAR MS
Address: 7274 NOTTINGHILL LANE
City-St-Zip: CINCINNATI, OH 42455 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY DESILETS

P/D

04/11/2006

Electronic Signature of Signing Officer or Director

Date