2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001737

FILED Mar 25, 2009 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

124-128 GLEASON STREET DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0944858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 DESILETS, KATHY MRS
 Name:

 Address:
 20 WORCHESTER RD BOX 73
 Address:

 City-St-Zip:
 PRINCETON, MA 01541 US
 City-St-Zip:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 RAMSEY, DOUGLAS DR
 Name:
 RAMSEY, DOUGLAS DR

 Address:
 8782 S MADISON AVE
 Address:
 8782 S MADISON AVE

 City-St-Zip:
 INDIANAPOLIS, IN 64227 US
 City-St-Zip:
 INDIANAPOLIS, IN 64227 US

Title: D () Delete Title: PD (X) Change () Addition

Name: SALL, DAGMAR MS Name: SALL, DAGMAR MS
Address: 7274 NOTTINGHILL LANE Address: 7274 NOTTINGHILL LANE
City-St-Zip: CINCINNATI, OH 42455 US City-St-Zip: CINCINNATI, OH 42455 US

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: DAGMAR SALL PD 03/25/2009