2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002614

FILED Apr 22, 2011 Secretary of State

Entity Name: KINGS AVENUE EXECUTIVE PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1709 SOUTH KINGS AVE. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1709 SOUTH KINGS AVE. BRANDON, FL 33511

FEI Number: 20-2948017 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:

MARX, DOUGLAS T 2200 N. COMMERCE PARKWAY SUITE 202 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LIPSON, DONNA S

Address: 1713 SOUTH KINGS AVENUE City-St-Zip: BRANDON, FL 33511

Title: \

Name: HOUGH, JAMES D

Address: 1739 SOUTH KINGS AVENUE City-St-Zip: BRANDON, FL 33511

Title: T

Name: LIPSON, STEVEN A
Address: 1713 SOUTH KINGS AVENUE
City-St-Zip: BRANDON, FL 33511

Title: 5

Name: BATES, DEBORAH

Address: 1767 SOUTH KINGS AVENUE City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: AMY L MARTIN CPA 04/22/2011