

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006305

FILED
Feb 28, 2009
Secretary of State

Entity Name: KAI VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

232 HILL STREET
CASSELBERRY, FL 32707

New Principal Place of Business:

240 HILL STREET
CASSELBERRY, FL 32707

Current Mailing Address:

232 HILL STREET
CASSELBERRY, FL 32707

New Mailing Address:

240 HILL STREET
CASSELBERRY, FL 32707

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, BEVERLY
232 HILL STREET
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DENNING, JANET
240 HILL STREET
CASSELBERRY, FL 32707 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: JANET DENNING

02/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITTON, BEVERLY
Address: 232 HILL STREET
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Delete
Name: COLON SERRANO, NANCY T
Address: 228 HILL STREET
City-St-Zip: CASSELBERRY, FL 32707

Title: VPD () Delete
Name: BRITTON, BEVERLY
Address: 232 HILL STREET
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD/S (X) Change () Addition
Name: DENNING, JANET
Address: 240 HILL STREET
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: GOMEZ, FRANCESCA
Address: 208 HILL STREET
City-St-Zip: CASSELBERRY, FL 32707

Title: TRES (X) Change () Addition
Name: GOMEZ, FRANCESCA
Address: 208 HILL STREET
City-St-Zip: CASSELBERRY, FL 32707

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: JANET DENNING

PD/S

02/28/2009

Electronic Signature of Signing Officer or Director

Date