2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008489

FILED Mar 14, 2012 Secretary of State

Entity Name: KENDALL TOWN CENTER EAST OWNERS' ASSOCIATION, INC.

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

920 THIRD STREET SUITE B

NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

920 THIRD STREET SUITE B NEPTUNE BEACH, FL 32266

FEI Number: 20-1565883 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:

FRICK, DREW D

9540 SAN JOSE BLVD

JACKSONVILLE, FL 32257 US

WALLACE, L. DENISE

920 THIRD STREET, STE B

NEPTUNE BEACH, FL 32266 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: L. DENISE WALLACE 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAMILTON, REBECCA J Address: 920 THIRD STREET, STE B City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD

 Name:
 THOMAS, TERRI

 Address:
 920 THIRD STREET, STE B

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US

Title: DST

Name: BRADY, KATHY J
Address: 920 THIRD STREET, STE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: L. DENISE WALLACE RA 03/14/2012