2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011076

FILED Mar 29, 2007 Secretary of State

Entity Name: KIMBERLY OAKS OWNERS ASSOCIATION, INC.

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

240 NW HARWELL COURT LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

240 NW HARWELL COURT LAKE CITY, FL 32055

FEI Number: 84-1628681 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:

MCQUILLAN, ARTHUR J III MCQUILLAN, BEBE D
240 NW HARWELL COURT
LAKE CITY, FL 32055 US MCQUILLAN, BEBE D
240 NW HARWELL COURT
LAKE CITY, FL 32055 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: BEBE D. MCQUILLAN 03/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MCQUILLAN, ARTHUR J III
 Name:
 MCQUILLAN, BEBE D

 Address:
 240 NW HARWELL COURT
 Address:
 240 NW HARWELL COURT

 City-St-Zip:
 LAKE CITY, FL 32055
 LAKE CITY, FL 32055

Title: V () Delete Title: () Change () Addition

 Name:
 ISAACSON, JEFFREY
 Name:

 Address:
 PO BOX 409
 Address:

 City-St-Zip:
 LACROSSE, FL 32658
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MCQUILLAN, BEBE D Name: MCQUILLAN, ARTHUR J III Name: 240 NW HARWELL COURT 240 NW HARWELL COURT Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

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: BEBE D. MCQUILLAN P 03/29/2007