

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04592

FILED
Mar 02, 2009
Secretary of State

Entity Name: KING'S COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 351273
PALM COAST, FL 321351273

New Principal Place of Business:

KINGS COLONY COURT
PALM COAST, FL 321351273 US

Current Mailing Address:

P.O. BOX 351273
PALM COAST, FL 321351273

New Mailing Address:

P.O. BOX 351273
PALM COAST, FL 321351273 US

FEI Number: 59-2641233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B
PALM COAST, FL 32137 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: MARC BELLAPIANTA

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CLARKS, ALICE
Address: 16 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: PULVINO, RUSSELL
Address: PO BOX 351304
City-St-Zip: PALM COAST, FL 321351304

Title: D () Delete
Name: CANNIZZARO, VICTOR
Address: 50 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137

Title: PD () Delete
Name: DELLA VECCHIA, LUCIO
Address: 51 COTTONWOOD CT
City-St-Zip: PALM COAST, FL

Title: D () Delete
Name: DEBAETS, GERALD
Address: 46 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MISKELLY, JAMES
Address: 1 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137 US

Title: SD (X) Change () Addition
Name: PULVINO, RUSSELL
Address: PO BOX 351304
City-St-Zip: PALM COAST, FL 321351304 US

Title: PD (X) Change () Addition
Name: CANNIZZARO, VICTOR
Address: 50 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137 US

Title: D (X) Change () Addition
Name: DELLA VECCHIA, LUCIO
Address: 51 COTTONWOOD CT
City-St-Zip: PALM COAST, FL 32137 US

Title: VD (X) Change () Addition
Name: DEBAETS, GERALD
Address: 46 KINGS COLONY CT
City-St-Zip: PALM COAST, FL 32137 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: VICTOR CANNIZZARO

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date