

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002204

FILED
Apr 30, 2007
Secretary of State

Entity Name: KAY'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

105 E. ROBINSON STREET
SUITE 312
ORLANDO, FL 32801 US

New Principal Place of Business:

8009 S ORANGE AVE
ORLANDO, FL 32809 US

Current Mailing Address:

8009 SOUTH ORANGE AVE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3799640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S. ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HENNESSY, JOSEPH D
Address: 2487 S. VOLUSIA AVENUE, SUITE 105
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP () Delete
Name: HAWKS, CANDICE H
Address: 105 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: S/T () Delete
Name: GONZALEZ, ROLLIE
Address: 105 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARRELL, JOHN
Address: 2487 S. VOLUSIA AVENUE, SUITE 105
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP (X) Change () Addition
Name: HAWKS, CANDICE H
Address: 11315 CORPORATE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32817 US

Title: S/T (X) Change () Addition
Name: GONZALEZ, ROLLIE
Address: 11315 CORPORATE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32817 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: JOHN SPARRELL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date