2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003002

FILED Sep 16, 2009 Secretary of State

Entity Name: KAPES BAYOU LANDING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6141 HIDDEN OAKS LANE 8014 SW 135TH STREET ROAD NAPLES, FL 34119 OCALA, FL 34473 **Current Mailing Address: New Mailing Address:** 6141 HIDDEN OAKS LANE 8014 SW 135TH STREET ROAD NAPLES, FL 34119 OCALA, FL 34473 FEI Number: 11-3743084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUMMERHIELM, SHARON 8014 SW 135TH STREET ROAD OCALA, FL 34473 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: SHARON HUMMERHIELM 09/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition GRAM, ANTONY Name: Name: Address: Address: 8014 SW 135TH STREET ROAD City-St-Zip: City-St-Zip: OCALA, FL 34473 Title: Title: () Change (X) Addition () Delete Name: Name: HUMMERHIELM, SHARON Address: Address: 8014 SW 135TH STREET ROAD City-St-Zip: City-St-Zip: OCALA, FL 34473 Title: () Delete Title: () Change (X) Addition Name: GRAM, RUDY Name: 8014 SW 135TH STREET ROAD Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34473

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: SHARON HUMMERHIELM VSD 09/16/2009