

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004320

FILED
Apr 21, 2008
Secretary of State

Entity Name: KING LAKE LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21946 SHAMU DR.
LAND O LAKES, FL 34639 US

New Principal Place of Business:

21918 SHAMU DR.
LAND O LAKES, FL 34639 US

Current Mailing Address:

PO BOX 653
LAND O LAKES, FL 34639

New Mailing Address:

PO BOX 2702
LAND O LAKES, FL 34639 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, STEVEN A
21946 SHAMU DR.
LAND O LAKES, FL 34639 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: GRAVES, STEVEN A
Address: PO BOX 653
City-St-Zip: LAND O LAKES, FL 34639 US

Title: T () Delete
Name: DAHM, ELIZABETH B
Address: 5035 CONNER DR
City-St-Zip: LAND O LAKES, FL 34639 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATRICIO, DANA M JR
Address: 21918 SHAMU DR
City-St-Zip: LAND O LAKES, FL 34639 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: BRAMLETT, DOUGLAS S
Address: 21950 SHAMU DR
City-St-Zip: LAND O LAKES, FL 34639 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: DANA M PATRICIO, JR

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date