

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 13, 2007
Secretary of State**

DOCUMENT# N05000008302

Entity Name: KING'S PORT TOWNHOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

141 LINSTEW DR.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

999 HOLTON STREET
FT. WALTON BEACH, FL 32547

Current Mailing Address:

141 LINSTEW DR.
FT. WALTON BEACH, FL 32547

New Mailing Address:

999 HOLTON STREET
FT. WALTON BEACH, FL 32547

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PETERMANN, RICHARD P
909 NW MAR WALT DR
FT. WALTON BEACH, FL 32547 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: D () Delete
Name: HENRY, JIMMY
Address: 141 LINSTEW DR.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D () Delete
Name: HENRY, CORI
Address: 141 LINSTEW DR.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D (X) Delete
Name: HENRY, DANIEL
Address: 141 LINSTEW DR.
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LELIK, SUSAN
Address: 999 HOLTON STREET
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: RYAN, KELLEEE
Address: 996 HONDO AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32547

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

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: SUSAN LELIK

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date