2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2006 8:00 am **Secretary of State DOCUMENT # N05000009456** 01-24-2006 90018 035 ****61.25 KINSLEY COURT PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 200 LAKE MORTON DRIVE 200 LAKE MORTON DRIVE LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 03-0572255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, E. SNOW JR. 850 Street Address (P.O. Box Number is Not Acceptable) '00 LAKE MORTON DRIVE LAKELAND, FL 33801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE ☐ Change Addition LOFTIN, WILLIAM H NAME STREET ADDRESS 5371 U.S. 98 SOUTH STREET ADDRESS CITY-ST-ZIP HIGHLAND CITY, FL 33846 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, OSCAR W JR. NAME NAME STREET ADDRESS 5431 U.S. 98 SOUTH STREET ADDRESS CITY-ST-ZIP HIGHLAND CITY, FL 33846 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition ROGERS, C. DANE NAME STREET ADDRESS 5431 U.S. 98 SOUTH STREET ADDRESS CITY-ST-ZIP HIGHLAND CITY, FL 33846 CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Instee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

SIGNATURE:

Dane Rogers

DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/06

1-863-646-5187

FILED