

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010558

FILED
Apr 30, 2010
Secretary of State

Entity Name: KNOLLWOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 51-0587251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: PD
Name: MADELENA, MIKE
Address: 4355 KEY LIME BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: KILBY, SEAL
Address: 4319 STAR RUBY BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD
Name: POLLINO, FRED
Address: 4000 KEY LIME BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD
Name: YEH-HO, KAREN
Address: 9174 CHANTI COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: KRAVIT, CORY
Address: 4210 KEY LIME BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. DONNELLY

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date