2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010558

Apr 25, 2011 Secretary of State

Entity Name: KNOLLWOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1245 SOUTH MILITARY TRAIL SUITE 100 DEERFIELD BCH, FL 33442

New Mailing Address: Current Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009

FT. LAUDERDALE, FL 33355

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. BAKALAR & ASSOCIATES 1900 N. COMMERCE PARKWAY 150 SOUTH PINE ISLAND ROAD, SUITE 540

WESTON, FL 33326 PLANTATION, FL 33324 US

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: MIKE BAKALAR 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MADELENA, MIKE Name: Address: 4355 KEY LIME BLVD City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: KILBY, SEAL

Address: 4319 STAR RUBY BLVD City-St-Zip: BOYNTON BEACH, FL 33436

Title:

DECAREAU, NANCY Name: Address: 4055 TROVITA BLVD City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD

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

Title:

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

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** 04/25/2011