

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010558

FILED
May 01, 2012
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:

C/O ALLIED PROPERTY MANAGEMENT GRP, INC
SUITE 103
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

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

New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GRP, INC
SUITE 103
WEST PALM BEACH, FL 33409 US

FEI Number: 51-0587251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES
150 SOUTH PINE ISLAND ROAD, SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
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: BAKALAR & ASSOCIATES, PA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KILBY, SEAN
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: CASELLO, JOSEPH
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD
Name: DECAREAU, NANCY
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: MILLSTONE, SUZY
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: SEAN KILBY

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date