

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012424

FILED
Jan 17, 2012
Secretary of State

Entity Name: KENILWORTH ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-4497930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENILWORTH ESTATES LLC
7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 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: DPVS
Name: COX III, JOHN J
Address: 7015 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: COX, III, JOHN J
Address: 7015 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

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: JOHN J. COX III

DPVS

01/17/2012

Electronic Signature of Signing Officer or Director

Date