

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05352

FILED
Jul 11, 2005
Secretary of State

Entity Name: KING'S BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4466 SE 50 AVE
OKEECHOBEE, FL 349728633

New Principal Place of Business:

4466 SE 50 AVE
OKEECHOBEE, FL 349742345

Current Mailing Address:

4466 SE 50 AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

4466 SE 50 AVENUE
OKEECHOBEE, FL 349742345 US

FEI Number: 59-2568011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMERON, COLIN M
200 NE 4TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CAMERON, COLIN M
200 NE 4TH AVE
OKEECHOBEE, FL 349722981 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: _____

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAVERNE, HADDIX
Address: 410 SW 14TH COURT
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: WRIGHT, SUSAN
Address: 5216 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: JURS, MARY
Address: 5001 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: COONS, ALBERTA
Address: 5264 SE 42ND ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: CLARK, SUE
Address: 5001 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKS, VINA
Address: 5006 SE 43RD TRACE
City-St-Zip: OKEECHOBEE, FL 349742309

Title: VPD (X) Change () Addition
Name: WRIGHT, SUSAN
Address: 5216 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 349741108

Title: PD (X) Change () Addition
Name: JURS, MARY
Address: 5001 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 349741132

Title: TD (X) Change () Addition
Name: COONS, ALBERTA
Address: 5264 SE 42ND ST
City-St-Zip: OKEECHOBEE, FL 349741104

Title: SD (X) Change () Addition
Name: CLARK, SUE
Address: 5001 SE 42ND TRACE
City-St-Zip: OKEECHOBEE, FL 349741132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY JURS

PD

07/11/2005

Electronic Signature of Signing Officer or Director

Date