2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05352

Jan 31, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 4466 SE 50 AVE OKEECHOBEE, FL 349742345 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HICKS, VINA HICKS, VINA Name: Name: 5006 SE 43RD TRACE Address: 5006 SE 43RD TRACE Address: City-St-Zip: OKEECHOBEE, FL 349742309 City-St-Zip: OKEECHOBEE, FL 349742309 Title: VPD Title: (X) Change () Addition () Delete WRIGHT, SUSAN Name: STEWARD, LYNN Name: Address: 5216 SE 42ND TRACE Address: 5004 SE 42ND STREET City-St-Zip: OKEECHOBEE, FL 349741108 City-St-Zip: OKEECHOBEE, FL 349741157 Title: PDTitle: () Change () Addition () Delete JURS, MARY Name: Name: 5001 SE 42ND TRACE Address: Address: City-St-Zip: OKEECHOBEE, FL 349741132 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: COONS, ALBERTA Name: COONS, ALBERTA C 5264 SE 42ND ST Address: Address: 5264 SE 42ND ST City-St-Zip: OKEECHOBEE, FL 349741104 City-St-Zip: OKEECHOBEE, FL 349741104 Title: () Delete Title: () Change () Addition CLARK, SUE Name: Name: 5001 SE 42ND TRACE Address: Address: OKEECHOBEE, FL 349741132 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 Ρ 01/31/2006