2008 NOT-FOR-PROFIT CORPORATION

> - ANNUAL REPORT (AR) Feb 28, 2008 8:00 am Secretary of State DOCUMENT # N05352 1. Entity Name 02-28-2008 90004 013 ****61.25 KING'S BAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4466 SE 50 AVE 4466 SE 50 AVENUE OKEECHOBEE FL 34974-2345 OKEECHOBEE FL 34974-2345 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2568011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMERON, COLIN M Street Address (P.O. Box Number is Not Acceptable) 200 NE 4TH AVE OKEECHOBEE FL 34972-2981 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 IN Childin I Pari 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TREASURER TITLE ☐ Delete TITLE Change ☐ Addition HICKS, VINA NAME NAME HKKS, VENA 5006 SE 43RD TRACE STREET ADDRESS STREET ADDRESS 5006 S.E. 43RU TPACE CITY ST-ZIP OKEECHOBEE FL 34974-2309 CITY-ST-ZIP OKEECHUBBELL 349742309 Delete TITLE THE Change Addition DAVIS, SANDRA NAME NAME 5216 SE 42ND TRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974-1108 CHY-ST-ZIP PD ☐ Delete TITLE ☐ Change Addition JURS, MARY NAME NAME 5001 SE 42ND TRACE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974-1132 CITY-ST-7/P CITY-ST-ZIP TD VICE -PRESIDENT Addition TITLE Delete TITLE **Change** COONS, ALBERTA C WRIGHT, SUSAN NAME NAME STREET ADDRESS 5264 SE 42ND ST STREET ADDRESS 5216 SE 42 NUTRICE CITY - ST - ZIP OKEECHOBEE FL 34974-1104 CITY-ST-ZiP OKETCHOBEE FL 34974 1108 TITLE ☐ Delete TITLE ☐ Change neitibhA [CLARK, SUE 5001 SE 42ND TRACE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974-1132 CITY-ST-ZIP CITY-ST-7/P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

11711

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

THILE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

2-15-08 863 763-38 78

☐ Change

Addition

FILED