2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000501

FILED Mar 18, 2009 Secretary of State

Entity Name: KINGSWAY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

214 SHORE CREST DR 2002 N LOIS AVE TAMPA, FL 33609 SUITE 507

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

 214 SHORE CREST DR
 2002 N LOIS AVE

 TAMPA, FL 33609
 SUITE 507

 TAMPA, FL 33607
 TAMPA, FL 33607

FEI Number: 20-5101566 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:

ARCHERD, FREDERIC M JR.

214 SHORE CREST DR

TAMPA, FL 33609 US

LAMB, BRIAN K
2002 N LOIS AVE
SUITE 507
TAMPA, FL 33607 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.

in the State of Florida.

SIGNATURE: BRIAN K. LAMB 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 P (X) Change () Addition

 Name:
 ARCHERD, FREDERIC M JR.
 Name:
 ARCHERD, FREDERIC M JR.

 Address:
 214 SHORE CREST DR
 Address:
 214 SHORE CREST DR

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609

Title: DV () Delete Title: ST (X) Change () Addition Name: JANSSEN, JASON P Name: DELKESKAMP, MATT

 Address:
 3925 COCONUT PALM DR STE 117
 Address:
 214 SHORE CREST DR

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip: TAMPA, FL 33625

Title: DST () Delete Title: VP (X) Change () Addition

 Name:
 CUNNINGHAM, DELTON
 Name:
 CUNNINGHAM, DELTON

 Address:
 6522 GUNN HWY
 Address:
 6522 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN K. LAMB CEO 03/18/2009