2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001414

FILED May 14, 2012 Secretary of State

Entity Name: W.G. KINGS PROPERTY OWNERS ASSOCIATION, INC.

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

7317 S HWY A1A

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

7317 S HWY A1A

MELBOURNE BEACH, FL 32951 US

FEI Number: 20-8908598 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:

WALL, NORBERT F 7317 S HWY A1A

MELBOURNE BEACH, FL 32951 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:

Title: [

Name: WALL, NORBERT F Address: 7317 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

Name: WALL, GAIL Address: 7317 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 34957 US

Title: D

Name: TANIS, CHRISTOPHER Address: 207 OCEAN AVE

City-St-Zip: MELBOURNE BEACH, FL 34997

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: GAIL A WALL SECY 05/14/2012