

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003095

FILED
Apr 09, 2009
Secretary of State

Entity Name: KINGS RIDGE PROFESSIONAL CENTRE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

15405 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

15405 W. COLONIAL DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

P.O. BOX 120355
CLERMONT, FL 34712

New Mailing Address:

P.O. BOX 120355
CLERMONT, FL 34712 US

FEI Number: 20-8401318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, JIMMY D
1635 E. STATE RD. 50, SUITE 300
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LANGLEY, RANDALL B
16405 W. COLONIAL DRIVE
OAKLAND, FL 34787 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: RANDALL B. LANGLEY

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [D () Delete
Name: LANGLEY, RANDALL B
Address: P.O. BOX 120355
City-St-Zip: CLERMONT, FL 34712

Title: STD (X) Delete
Name: CRAWFORD, JIMMY D
Address: 1635 E. STATE RD. 50, SUITE 300
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGLEY, RANDALL B
Address: 16405 W. COLONIAL DRIVE
City-St-Zip: OAKLAND, FL 34787 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL B. LANGLEY

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date