2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004080

FILED Jan 19, 2011 Secretary of State

Entity Name: KATE'S CROSSING HOMEOWNERS' ASSOCIATION, INC.

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

2805 NW 80TH AVENUE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

2805 NW 80TH AVENUE OCALA, FL 34482

FEI Number: 20-4775778 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:

TROW, CHESTER J 21 N MAGNOLIA AVE OCALA, FL 34475 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: LUETGERT, CHRISTOPHER G Address: 2805 NW 80TH AVENUE City-St-Zip: OCALA, FL 34482

Title: VP

 Name:
 BASS, BRANDON B

 Address:
 2805 NW 80TH AVENUE

 City-St-Zip:
 OCALA, FL 34482

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: CHRISTOPHER LUETGERT

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01/19/2011