2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06935

FILED Jan 05, 2009 Secretary of State

Entity Name: KINGSLEY AT CENTURY VILLAGE CONDOMINIUM # III ASSOCIATION, INC.

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

13460 SW 10 STREET 2045 SW 127 AVE. SUITE 101 DAVIE, FL 33325 US

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

13460 SW 10 STREET 2045 SW 127 AVE. SUITE 101 DAVIE, FL 33325 US

PEMBROKE PINES, FL 33027 US

FEI Number: 59-2734163 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:

MIELE BROTHERS MANAGEMENT, INC.

MIELE BROTHERS MANAGEMENT, INC.

2945 SW 127 AVE. 2045 SW 127 AVE. FORT LAUDERDALE, FL 33325 US DAVIE, FL 33325 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: DEBORA C. MCGARVEY 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P/TD (X) Change () Addition

 Name:
 HERRERA, JULIA
 Name:
 HERRERA, JULIA

 Address:
 13255 SW 9TH CT G-413
 Address:
 2045 SW 127 AVE

 City-St-Zip:
 PEMBROOKE PINES, FL 33027
 City-St-Zip:
 DAVIE, FL 33325

Title: VP () Delete Title: VD (X) Change () Addition Name: PECH, ARLINE C Name: PECH, ARLINE C

 Name
 FECH, ARLINE C
 Name
 FECH, ARLINE C

 Address:
 13355 SW 9TH CT H-302
 Address:
 2045 SW 127 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 DAVIE, FL 33325

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 PERLMUTTER, CAROLYN
 Name:
 PERLMUTTER, CAROLYN

 Address:
 800 SW 131 AVE., F 206
 Address:
 2045 SW 127 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 DAVIE, FL 33325

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: JULIA HERRERA P/TD 01/05/2009