2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000828

FILED May 25, 2012 Secretary of State

Entity Name: KING NEPTUNE ESTATES CONDOMINIUM ASSOCIATION, INC.

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

19 BAYVIEW ROAD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

19 BAYVIEW ROAD TEQUESTA, FL 33469

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEANDROSS, ROBIN 19 BAYVIEW ROAD TEQUESTA, FL 33469 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:

Γitle:

Name: FRANCESCANI, MICHAEL

Address: P O BOX 2373

City-St-Zip: JENSEN BEACH, FL 34958

Title: VST

Name: NEANDROSS, ROBIN Address: 19 BAYVIEW ROAD City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL FRANCESCAI P 05/25/2012