

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004726

FILED
Jan 30, 2009
Secretary of State

Entity Name: KAYA BEACH TOWNHOMES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

410 SAN CRISTOBAL COURT
MERRITT ISLAND, FL 32953

New Principal Place of Business:

6191 RIDGEWOOD AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

410 SAN CRISTOBAL COURT
MERRITT ISLAND, FL 32953

New Mailing Address:

6191 RIDGEWOOD AVE.
COCOA BEACH, FL 32931

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R ESQ.
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KAYA, GEORGE
Address: 410 SAN CRISTOBAL COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD () Delete
Name: KAYA, ELIZABETH R
Address: 410 SAN CRISTOBAL COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD () Delete
Name: KAYA, GARRY
Address: 410 SAN CRISTOBAL COURT
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAYA, GEORGE
Address: 6191 RIDGEWOOD AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VD (X) Change () Addition
Name: KAYA, ELIZABETH R
Address: 6191 RIDGEWOOD AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: STD (X) Change () Addition
Name: KAYA, GARRY
Address: 6191 RIDGEWOOD AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: GARRY W. KAYA

STD

01/30/2009

Electronic Signature of Signing Officer or Director

Date