2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004131

FILED Feb 22, 2010 Secretary of State

Entity Name: COACH HOMES AT KENSINGTON SHORES CONDOMINIUM ASSOCIATION, INC.

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

950 CELEBRATION BLVD, SUITE F CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

950 CELEBRATION BLVD, SUITE F CELEBRATION, FL 34747

FEI Number: 26-2510596 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:

BECKER & POLIAKOFF, PA ATTN: ALAN S. BECKER, VP. 3111 STIRLING ROAD FT LAUDERDALE, FL 33312 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: PD

Name: HEMPEL, DONALD E

Address: 950 CELEBRATION BLVD, SUITE F

City-St-Zip: CELEBRATION, FL 34747

Title: VPD

Name: MARCHELL, JEFFREY F

Address: 950 CELEBRATION BLVD, SUITE F

City-St-Zip: CELEBRATION, FL 34747

Title: STD

Name: HOFFART, SARAH

Address: 950 CELEBRATION BLVD, SUITE F

City-St-Zip: CELEBRATION, FL 34747

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: DONAL HEMPEL PRES 02/22/2010