

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90027 010 ****61.25

DOCUMENT # N08942 1. Entity Name KINGS AND QUEENS HOMEOWNERS ASSOCIATION, INCORPORATED																																																																																																																																																					
Principal Place of Business 2808 N FLORIDA AVE LAKELAND, FL 33805 US			Mailing Address 437 KING EDWARD AVE. LAKELAND, FL 33805-5014 US																																																																																																																																																		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 256 Queen Mary Loop Suite, Apt. #, etc.																																																																																																																																																			
City & State Zip Country		City & State Lakeland Zip Country 33805 FL		4. FEI Number 59-2665364 Applied For ☐ Not Applicable																																																																																																																																																	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																																																					
6. Name and Address of Current Registered Agent COLLING, LEE JAY 682 MAITLAND AVE6 ALTAMONTE SPRINGS, FL 32701																																																																																																																																																					
7. Name and Address of New Registered Agent Name: Williams, Ernie Street Address (P.O. Box Number is Not Acceptable): 234 Queen Mary Loop City: Lakeland, FL Zip Code: 33805				8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																	
SIGNATURE: <i>Ernie Williams</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State																																																																																																																																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P</td> <td style="width: 15%;">SMITH, CHARLES</td> <td style="width: 15%;">☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>245 QUEEN MARY LOOP</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>LAKELAND, FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DV</td> <td>SHARE, ROBERT</td> <td>☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>291 QUEEN MARY LOOP</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>LAKELAND, FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T</td> <td>LITTLES, GRADY</td> <td>☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>300 QUEEN MARY LOOP</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>LAKELAND, FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td>BARFIELD, BETTY</td> <td>☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>437 KING EDWARD AVE.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>LAKELAND, FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>FITZPATRICK, NELSON J</td> <td>☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>210 QUEEN MARY LOOP</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>LAKELAND, FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>BURBRINK, BILL L</td> <td>☒ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>404 KING EDWARD AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>LAKELAND, FL 33805</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P</td> <td style="width: 15%;">Williams, Ernie</td> <td style="width: 15%;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>234 Queen Mary Loop</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>Lakeland, FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>T</td> <td>Fitzpatrick, Nelson</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>210 Queen Mary Loop</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>Lakeland, FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td>Worthington, Margaret</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>256 Queen Mary Loop</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>Lakeland FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Staib, Eugene</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>450 King Edward Ave</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>Lakeland FL 33805</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Liberatore, Vincent</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>364 Queen Mary Loop</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>Lakeland, FL 33805</td> <td></td> </tr> </table>						TITLE	P	SMITH, CHARLES	☒ Delete	STREET ADDRESS		245 QUEEN MARY LOOP		CITY-ST-ZIP		LAKELAND, FL 33805		TITLE	DV	SHARE, ROBERT	☐ Delete	STREET ADDRESS		291 QUEEN MARY LOOP		CITY-ST-ZIP		LAKELAND, FL 33805		TITLE	T	LITTLES, GRADY	☒ Delete	STREET ADDRESS		300 QUEEN MARY LOOP		CITY-ST-ZIP		LAKELAND, FL 33805		TITLE	S	BARFIELD, BETTY	☒ Delete	STREET ADDRESS		437 KING EDWARD AVE.		CITY-ST-ZIP		LAKELAND, FL 33805		TITLE	D	FITZPATRICK, NELSON J	☒ Delete	STREET ADDRESS		210 QUEEN MARY LOOP		CITY-ST-ZIP		LAKELAND, FL 33805		TITLE	D	BURBRINK, BILL L	☒ Delete	STREET ADDRESS		404 KING EDWARD AVE		CITY-ST-ZIP		LAKELAND, FL 33805		TITLE	P	Williams, Ernie	☐ Change ☐ Addition	STREET ADDRESS		234 Queen Mary Loop		CITY-ST-ZIP		Lakeland, FL 33805		TITLE			☐ Change ☐ Addition	STREET ADDRESS				CITY-ST-ZIP				TITLE	T	Fitzpatrick, Nelson	☒ Change ☐ Addition	STREET ADDRESS		210 Queen Mary Loop		CITY-ST-ZIP		Lakeland, FL 33805		TITLE	S	Worthington, Margaret	☒ Change ☐ Addition	STREET ADDRESS		256 Queen Mary Loop		CITY-ST-ZIP		Lakeland FL 33805		TITLE	D	Staib, Eugene	☒ Change ☐ Addition	STREET ADDRESS		450 King Edward Ave		CITY-ST-ZIP		Lakeland FL 33805		TITLE	D	Liberatore, Vincent	☒ Change ☐ Addition	STREET ADDRESS		364 Queen Mary Loop		CITY-ST-ZIP		Lakeland, FL 33805	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <i>Margaret Worthington</i> 1/30/08 263-682-6727 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																																					