2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08942

FILED Feb 17, 2012 Secretary of State

Entity Name: KINGS AND QUEENS HOMEOWNERS ASSOCIATION, INCORPORATED

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

2808 N FLORIDA AVE LAKELAND, FL 33805

US

Current Mailing Address: New Mailing Address:

437 KING EDWARD AVENUE 309 QUEEN MARY LOOP LAKELAND, FL 33805 US LAKELAND, FL 33805 US

FEI Number: 59-2665364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARFIELD, BETTY

437 KING EDWARD AVENUE
LAKELAND, FL 33805 US

CONSTANTINE, PETER R
309 QUEEN MARY LOOP
LAKELAND, FL 33805 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: PETER R CONSTANTINE 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SAUER, DOROTHY
Address: 461 KING EDWARD AVE.
City-St-Zip: LAKELAND, FL 33805

Title: VP

Name: COWAN, ALLAN

Address: 433 KING EDWARD AVENUE City-St-Zip: LAKELAND, FL 33805

Title: D

Name: SOPER, SHELIA
Address: 301 QUEEN MARY LOOP
City-St-Zip: LAKELAND, FL 33805

Title: T

Name: CHAMBERLAIN, LINDA Address: 372 QUEEN MARY LOOP City-St-Zip: LAKELAND, FL 33805

Title:

Name: COSTANTINE, PETER
Address: 309 QUEEN MARY LOOP
City-St-Zip: LAKELAND, FL 33805

Title:

Name: CARNEIGE, DON

Address: 2713 KING GEORGE AVENUE City-St-Zip: LAKELAND, FL 33805

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: PETER R CONSTANTINE S 02/17/2012