2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004805

FILED Apr 14, 2012 Secretary of State

Entity Name: THE KNOLL PROPERTY OWNER'S ASSOCIATION, INC.

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

5611 CR 23C

MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

5611 CR 23C

MACCLENNY, FL 32063 US

FEI Number: 80-0577588 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:

BUSHMAN, RODGER A WOLD, JAMES P

5611 CR 23C 14089 CAMELOT PLACE

MACCLENNY, FL 32063 US MACCLENNY, FL 32063 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: JAMES P WOLD 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WOLD, JAMES P Address: 14089 CAMELOT PLACE City-St-Zip: MACCLENNY, FL 32063 US

Title: VP

Name: STONE, BRIAN

Address: 14130 CAMELOT PLACE City-St-Zip: MACCLENNY, FL 32063 US

Title: SECR

 Name:
 WILSON, ROSA

 Address:
 14177 CAMELOT PLACE

 City-St-Zip:
 MACCLENNY, FL 32063 US

Title: TREA

Name: BUSHMAN, ROGER

Address: 23CR

City-St-Zip: MACCLENNY, FL 32063

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: JAMES P WOLD PRES 04/14/2012