

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010074

FILED
Apr 11, 2011
Secretary of State

Entity Name: KNIGHT-BOXX BUSINESS SUITES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2358 OLANDER STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2358 OLANDER STREET
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2358 OLANDER STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 80-0557156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MICKEY
2358 OLANDER STREET
GREEN COVE SPRINGS, FL 32043 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: PTD
Name: HALL, MICKEY
Address: 2358 OLANDER STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPSD
Name: HALL, LESLIE
Address: 2358 OLANDER STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: HALL, JASON
Address: 2358 OLANDER STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LESLIE HALL

VPSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date