2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09778

FILED Feb 08, 2009 Secretary of State

Entity Name: THE RESIDENTS' ASSOCIATION OF JOHN KNOX VILLAGE OF TAMPA BAY, INC.

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

4100 E FLETCHER AVE **BOX 1209**

TAMPA, FL 33613

New Mailing Address: Current Mailing Address:

4100 E. FLETCHER AVE. **BOX 1209** TAMPA, FL 33613 US

FEI Number: 59-2576523 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:

YOUNG, GEORGE A 4000 E. FLETCHER AVENUE C-301 TAMPA, FL 33613

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:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PECK. PEGGY LITTLEFIELD, JODY Name: Name:

4000 E. FLETCHER AVENUE B-213 Address: 4000 E. FLETCHER AVENUE # I-203 Address:

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: VD () Delete Title: (X) Change () Addition

LITTLEFIELD, JODY Name: HOLMES, BOYD Name:

Address: 4100 FLETCHER AVENUE 1203 Address: 4100 FLETCHER AVENUE # C-305

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: 2VPD () Delete Title: 2VPD (X) Change () Addition STANTON, RICHARD STANTON, RICHARD Name: Name:

4000 E FLETCHER AVE #G-314 Address: Address: 4000 E FLETCHER AVE # G-314

TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

City-St-Zip:

() Delete Title: SD Title: SD (X) Change () Addition HILL, FRAN SMITH, LINDY Name: Name:

4000 E. FLETCHER AVENUE H-305 Address: Address: 4000 E. FLETCHER AVENUE # I-314

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

ASD Title: () Delete Title: (X) Change () Addition

D'ASCOLI, LOUIS HILL, FRAN Name: Name:

4000 E. FLETCHER AVENUE A308 4000 E. FLETCHER AVENUE #H-305 Address: Address:

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: () Delete Title: (X) Change () Addition YOUNG, AUSTIN G YOUNG, GEORGE A Name: Name: 4000 E. FLETCHER AVE C-301 4000 E. FLETCHER AVENUE # C-301

TAMPA, FL 33613 TAMPA, FL 33613 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Address:

SIGNATURE: GEORGE A. YOUNG TD 02/08/2009