2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10865

FILED Apr 22, 2010 Secretary of State

Entity Name: KENSINGTON OAKS HOMEOWNERS' ASSOCIATION, INC.

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

14108 KENSINGTON OAKS BLVD. LARGO, FL 33774

Current Mailing Address: New Mailing Address:

7300 PARK ST

SEMINOLE, FL 33777 US

FEI Number: 59-2577975 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:

RESOURCE MANAGEMENT 7300 PARK ST SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: BILWERNITZ, RON
Address: 14007 SILVER OAK CIRCLE

City-St-Zip: LARGO, FL 33774

Title: D

Name: BERG, ERIC

Address: 14002 KENSINGTON OAK PL

City-St-Zip: LARGO, FL 33774

Title: F

Name: CARDY, TOM

Address: 12808 HARBORWOOD DRIVE

City-St-Zip: LARGO, FL 33774

Title: TD

Name: JOHANSON, JOHN

Address: 12816 HARBORWOOD DRIVE

City-St-Zip: LARGO, FL 33774

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: TOM CARDY P 04/22/2010