2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10865

FILED Apr 12, 2012 Secretary of State

Entity Name: KENSINGTON OAKS HOMEOWNERS' ASSOCIATION, INC.

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

C/O RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET SEMINOLE, FL 33777

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

RABIN & PARKER, P.A.I
28163 US HWY 19N
SUITE 207
CLEARWATER, FL 33761 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: BEN RABIN, P.A. 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ZADER, DI

Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: VP

Name: BILWERNITZ, RON Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: S

 Name:
 BERG, ERIC

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title: TD

Name: JOHANSON, JOHN Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

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: DEBRA REINHARDT CEO 04/12/2012