

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13835

FILED
Jan 23, 2004
Secretary of State

Entity Name: KINGSMILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 361834
MELBOURNE, FL 32936

New Principal Place of Business:

P O BOX 361834
MELBOURNE, FL 329361834 US

Current Mailing Address:

P O BOX 361834
MELBOURNE, FL 32936

New Mailing Address:

P O BOX 361834
MELBOURNE, FL 329361834 US

FEI Number: 59-2771857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSANTE, GARY P
2616 KINGSMILL AVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

NORA, FOSTER P
PO BOX 361834
MELBOURNE, FL 329361834 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: NORA FOSTER

01/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, NORA
Address: 2517 KINGDOM AVE
City-St-Zip: MELBOURNE, FL 32934

Title: DS () Delete
Name: MORAHAN, BRENDA
Address: 2725 EMPIRE AVENUE
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: SLAUGHTER, NELLY
Address: 2542 NOBILITY AVE.
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: SYARTO, BRUCE R
Address: 2599 MAJESTIC AVENUE
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: THOMPSON, DENNIS
Address: 2572 EMPIRE AVE
City-St-Zip: MELBOURNE, FL 32934

Title: T () Delete
Name: TEELE, JAMES P
Address: 2442 EMPIRE AVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, NORA
Address: 2517 KINGDOM AVE
City-St-Zip: MELBOURNE, FL 32934

Title: S (X) Change () Addition
Name: THOMPSON, DENNIS
Address: 2572 EMPIRE AVE
City-St-Zip: MELBOURNE, FL 329347576

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCOFIELD, WAYNE
Address: 2431 EMPIRE AVENUE
City-St-Zip: MELBOURNE, FL 329347577

Title: D (X) Change () Addition
Name: MILLER, MITCHELL
Address: 3521 MONARCH STREET
City-St-Zip: MELBOURNE, FL 329347566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: JAMES P. TEELE

T

01/23/2004

Electronic Signature of Signing Officer or Director

Date