2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13835

Apr 30, 2005 Secretary of State

Entity Name: KINGSMILL HOMEOWNERS ASSOCIATION, INC.

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

P O BOX 361834

MELBOURNE, FL 329361834 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORA, FOSTER P TEELE, JAMES P PO BOX 361834 PO BOX 361834

MELBOURNE, FL 329361834 US 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: JAMES P. TEELE 04/30/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete (X) Change () Addition

FOSTER, NORA FOSTER, NORA Name: Name: 2517 KINGDOM AVE Address: 2517 KINGDOM AVE Address:

City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 329347585

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

THOMPSON, DENNIS Name: ASSANTE, GARY Name: Address: 2572 EMPIRE AVE Address: 2616 KINGSMILL AVENUE

City-St-Zip: MELBOURNE, FL 329347576 City-St-Zip: MELBOURNE, FL 329347583

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

SLAUGHTER, NELLY SLAUGHTER, NELLY Name: Name: 2542 NOBILITY AVE. Address: Address: 2542 NOBILITY AVE. City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 329347568

() Delete Title: () Change () Addition

Title: Name: SCOFIELD, WAYNE Name: 2431 EMPIRE AVENUE Address: Address: City-St-Zip: MELBOURNE, FL 329347577 City-St-Zip:

Title: () Delete Title: MILLER, MITCHELL Name: Name: 3521 MONARCH STREET Address: Address: City-St-Zip: MELBOURNE, FL 329347566 City-St-Zip:

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

TEELE, JAMES P TEELE, JAMES P Name: Name: Address: 2442 EMPIRE AVE Address: 2442 EMPIRE AVE

MELBOURNE, FL 32934 MELBOURNE, FL 329347576 City-St-Zip: 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 Т 04/30/2005