2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13835

FILED Jaņ 05, 2<u>00</u>8 Secretary of State

Entity Name: KINGSMILL HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2442 EMPIRE AVENUE MELBOURNE, FL 329347576 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: TEELE, JAMES P 2442 EMPIRE AVENUE MELBOURNE, FL 329347576 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FOSTER, NORA Name: Name: 2517 KINGDOM AVE Address: Address: City-St-Zip: MELBOURNE, FL 329347585 City-St-Zip: Title: () Delete Title: () Change () Addition ASSANTE, GARY Name: Name: Address: 2616 KINGSMILL AVENUE Address: City-St-Zip: MELBOURNE, FL 329347583 City-St-Zip: Title: () Delete Title: () Change () Addition SLAUGHTER, NELLY Name: Name: 2542 NOBILITY AVE. Address: Address: City-St-Zip: MELBOURNE, FL 329347568 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAY, CHRISTINE M Name: Address: 2472 KINGDOM AVENUE Address: City-St-Zip: MELBOURNE, FL 329347584 City-St-Zip: Title: () Delete Title: (X) Change () Addition TEELE, JAMESA P TEELE, JAMES P Name: Name: 2442 EMPIRE AVENUE 2442 EMPIRE AVENUE Address: Address: MELBOURNE, FL 329347576 City-St-Zip: MELBOURNE, FL 329347576 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.

SIGNATURE: JAMES P. TEELE Т 01/05/2008