

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 11, 2008
Secretary of State**

DOCUMENT# N19542

Entity Name: KIMI COURT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**305 KIMI CT
CASSELBERRY, FL 32707 US**New Principal Place of Business:**318 KIMI CT
CASSELBERRY, FL 32707 US**Current Mailing Address:**305 KIMI CT
CASSELBERRY, FL 32707 US**New Mailing Address:**318 KIMI CT
CASSELBERRY, FL 32707 US

FEI Number: 59-2947068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FORBES, IAN J JR
305 KIMI CT
CASSELBERRY, FL 32707 US**Name and Address of New Registered Agent:**MURPHY, BEVERLY
318 KIMI CT
CASSELBERRY, FL 32707 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: BEVERLY MURPHY

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: KALAMAN, MIKE
Address: 333 KIMI CT
City-St-Zip: CASSELBERRY, FL 32707Title: DS () Delete
Name: BRAY, DONNA
Address: 337 KIMI CT
City-St-Zip: CASSELBERRY, FL 32707Title: DT () Delete
Name: FORBES, IAN J
Address: 305 KIMI CT
City-St-Zip: CASSELBERRY, FL USTitle: DV () Delete
Name: SIMONELLI, MARTY
Address: 345 KIMI CT
City-St-Zip: CASSELBERRY, FL 32707**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DS (X) Change () Addition
Name: CURL, TRISHA
Address: 322 KIMI CT
City-St-Zip: CASSELBERRY, FL 32707Title: DT (X) Change () Addition
Name: MURPHY, BEVERLY
Address: 318 KIMI CT
City-St-Zip: CASSELBERRY, FL USTitle: () Change () Addition
Name:
Address:
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: BEVERLY MURPHY

DT

08/11/2008

Electronic Signature of Signing Officer or Director

Date