

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20104

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** THE KNOLLS OF KINGS POINT II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

STERLING MANAGEMENT, INC.  
1904 CLUBHOUSE DRIVE  
SUN CITY CENTER, FL 33573

**New Principal Place of Business:**

**Current Mailing Address:**

STERLING MANAGEMENT, INC.  
1701-B RICKENBACKER DRIVE  
SUN CITY CENTER, FL 33573

**New Mailing Address:**

STERLING MANAGEMENT, INC.  
1904 CLUBHOUSE DRIVE  
SUN CITY CENTER, FL 33573

**FEI Number:** 59-2876548

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW OFF OF JAMES R DE FURIO, P.A.  
201 EAST KENNEDY BLVD  
SUITE 1460  
TAMPA, FL 33602 US

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

WETHERINGTON, HAMILTON, HARRISON & FAIR PA  
1010 N FLORIDA AVE  
TAMPA, FL 33602 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: RONALD COTTERILL

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: WILLIAMS, RONALD G  
Address: 322 KELSEY WY  
City-St-Zip: SUN CITY CENTER, FL

Title: D ( ) Delete  
Name: BURDEN, BOB  
Address: 303 KNOTTWOOD CT  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD ( ) Delete  
Name: MEWHINNEY, RICHARD  
Address: 321 KNOTTWOOD CT.  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD ( ) Delete  
Name: WAGAMAN, TOM  
Address: 310 KNOTTWOOD CT.  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD ( ) Delete  
Name: GOODWIN, WARREN  
Address: 309 KNOTTWOOD CT  
City-St-Zip: SUN CITY CENTER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WAGAMAN, TOM  
Address: 310 KNOTTWOOD COURT  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD (X) Change ( ) Addition  
Name: WILLIAMS, RONALD  
Address: 322 KELSEY WAY  
City-St-Zip: SUN CITY CENTER, FL 33573

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

Title: TD (X) Change ( ) Addition  
Name: GOODWIN, WARREN  
Address: 309 KNOTTWOOD COURT  
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change ( ) Addition  
Name: BURDEN, BOB  
Address: 303 KNOTTWOOD CT  
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L MAY

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date