2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20104

FILED Apr 27, 2010 Secretary of State

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

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

STERLING MANAGEMENT, INC.

1904 CLUBHOUSE DRIVE

SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, INC.

1904 CLUBHOUSE DRIVE

SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT, INC.

1904 CLUBHOUSE DRIVE

SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, INC.

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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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WAGAMAN, TOM

Address: 310 KNOTTWOOD COURT City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

 Name:
 WILLIAMS, RONALD

 Address:
 322 KELSEY WAY

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: SD

Name: MEWHINNEY, RICHARD
Address: 321 KNOTTWOOD COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD

Name: BOSANAC, NICK Address: 320 KELSEY WAY

City-St-Zip: SUN CITY CENTER, FL 33573

Title: [

Name: BURDEN, BOB

Address: 303 KNOTTWOOD COURT City-St-Zip: SUN CITY CENTER, FL 33573

I hereby 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 all other like empowered.

SIGNATURE: BRIAN L. MAY MGR 04/27/2010