2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20746

Mar 31, 2011 Secretary of State

Entity Name: THE KAPOK/ROSEWOOD ASSOCIATION, INC.

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

1447 GRAND CAYMAN CIRCLE 1447 GRAND CAYMAN CIR WINTER HAVEN, FL 33884 WINTER HAVEN, SE 33884 US

Current Mailing Address: New Mailing Address:

1447 GRAND CAYMAN CIRCLE 1447 GRAND CAYMAN CIR. WINTER HAVEN, FL 33884 WINTER HAVEN, SE 33884 US

FEI Number: 59-2921866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILTON, REA MS HILTON, REA 1447 GRAND CAYMAN CIRCLE 1447 GRAND CAYMAN CIR.

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884

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: REA HILTON 03/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HILTON, REA Name:

Address: 1447 GRAND CAYMAN CIR. City-St-Zip: WINTER HAVEN, FL 33884 US

Title:

Name: KNAAK, ROGER Address: 2567 PARTRIDGE DR City-St-Zip: WINTER HAVEN, FL 33884 UN

Title: **PRES**

QUINN, COURTNEY Name: 835 ORCHID SPRINGS DR. Address: City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SEC

Name: HILTON, REA

1447 GRAND CAYMAN CIR. Address: City-St-Zip: WINTER HAVEN, SE 33884 UN

Title: SEC Name: HILTON, REA

.1447 GRAND CAYMAN CIR Address: WINTER HAVEN, SE 33884 UN City-St-Zip:

Title:

HILTON, REA Name:

Address: 1447 GRAND CAYMAN CIR. WINTER HAVEN, SE 33884 UN City-St-Zip:

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: REA HILTON S/TR 03/31/2011