2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25730

FILED Mar 21, 2011 Secretary of State

Entity Name: THE KINZIE ISLAND HOMEOWNERS' ASSOCIATION, INC.

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

503 E GULF

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

PO BOX 308 2340 PERIWINKLE WAY L1

FORT MYERS, FL 33902 SANIBEL, FL 33957

FEI Number: 65-0081488 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:

SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS, FL 33901 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:

Title:

 Name:
 KING, JEROME

 Address:
 589 KINZIE ISLAND CT.

 City-St-Zip:
 SANIBEL, FL 33957

Title: SD

Name: TZANIS, PAT

Address: 584 KINZIE ISLAND CT City-St-Zip: SANIBEL, FL 33957

Title: VP

 Name:
 BOWERS, HANK

 Address:
 626 KINZIE ISLAND CT

 City-St-Zip:
 SANIBEL, FL 33957

Title: TD

Name: EDWARDS, DOUGLAS Address: 542 KINZIE ISL CT City-St-Zip: SANIBEL, FL 33957

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: JEROME KING PD 03/21/2011