## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25869

FILED Apr 30, 2009 Secretary of State

Entity Name: KINGWOOD GARDEN CONDOMINIUM ASSOCIATION, INC.

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

4100 CORPORATE SQUARE 3701 TAMIAMI TRAIL NORTH

SUITE 116 THIRD FLOOR

NAPLES, FL 34104 US NAPLES, FL 34103 U

Current Mailing Address: New Mailing Address:

4100 CORPORATE SQUARE 3701 TAMIAMI TRAIL NORTH SUITE 116 THIRD FLOOR

NAPLES, FL 34104 US NAPLES, FL 34103 US

FEI Number: 65-0059013 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:

COMPASS GROUP COMPASS GROUP

7400 TAMIAMI TRAIL NORTH 3701 TAMIAMI TRAIL NORTH

SUITE 101 THIRD FLOOR
NAPLES, FL 34108 US NAPLES, FL 34103 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: JEFF MITCHELL 04/30/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: D (X) Change () Addition

Name: RANKIN, AMIE PRES Name: RANKIN, AMIE
Address: 2250 WEST CROWN POINTE UNIT E124 Address: 2250 WEST CROWN POINTE UNIT E124

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: VP ( ) Delete Title: P (X) Change ( ) Addition Name: CINQUEGRANA, DEBRA Name: CINQUEGRANA, DEBRA

Address: 2350 WEST CROWN POINTE BLVD, UNIT F229 Address: 2350 WEST CROWN POINTE BLVD, UNIT F229

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: T ( ) Delete Title: S (X) Change ( ) Addition Name: SUNDMAN, JOYE TREAS Name: SUNDMAN, JOYE TREAS

Address: 2050 WEST CROWN POINTE BLVD UNIT C109 Address: 2050 WEST CROWN POINTE BLVD UNIT C109

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete Title: VP (X) Change ( ) Addition Name: MEDIATE, MARIE DIR Name: MEDIATE, MARIE DIR

Address: 1950 WEST CROWN POINTE UNIT B205 Address: 1950 WEST CROWN POINTE UNIT B205

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

ity-5t-2tp. NAFELS, 1E 34112

Name: Name: JERILIMO, JERRY
Address: Address: 1950 WEST CROWN POINTE UNIT B105

City-St-Zip: City-St-Zip: NAPLES, FL 34112

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: DEBRA CINQUENGRANA P 04/30/2009