2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27818

FILED Apr 06, 2006 Secretary of State

Entity Name: KIPPS COLONY ESTATES HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: C/O RESOURCE PROPERTY MGMT. 6013 KIPPS COLONY DRIVE EAST 5901 SUN BLVD., SUITE 200 GULFPORT, FL 33707 SAINT PETERSBURG, FL 33715 New Mailing Address: **Current Mailing Address:** C/O RESOURCE PROPERTY MGMT. C/O RESOURCE PROPERTY MGMT 5901 SUN BLVD., SUITE 200 5901 SUN BLVD., SUITE 200 SAINT PETERSBURG, FL 33715 US SAINT PETERSBURG, FL 33715 US FEI Number: 59-2648807 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: C/O RESOURCE PROPERTY MGMT RESOURCE PROPERTY MGMT 5901 SUN BLVD., SUITE 200 5901 SUN BLVD SAINT PETERSBURG, FL 33715 US SUITE 200 SAINT PETERSBURG, FL 33715 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: VANCE POLAND 04/06/2006 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition MIKURAK, MICHAEL Name: Name: 6118 KIPPS COLONY DR Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition CUENCO, JOSEPH Name: CUENCO, JOSEPH Name: Address: 6007 KIPPS COLONY DR E Address: 6007 KIPPS COLONY DR E City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707 Title: Title: (X) Change () Addition () Delete LYLE, GLENN KARIKAS, DEAN Name: Name: 6017 KIPPS COLONY DR 6009 KIPPS COLONY DRIVE Address: Address: City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707 Title: () Delete Title: () Change () Addition Name: NESBITT, JESSIE Name: 2810 KIPPS COLONY DR Address: Address: City-St-Zip: GULFPORT, FL 33707 City-St-Zip: Title: () Delete Title: () Change (X) Addition LYLE, GLENN Name: Name: 6017 KIPPS COLONY DRIVE Address: Address: City-St-Zip: City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: VANCE POLAND MGR 04/06/2006