2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27818

FILED Mar 01, 2010 Secretary of State

Entity Name: KIPPS COLONY ESTATES HOMEOWNERS ASSOCIATION, INC

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

5901 SUN BLVD 4809 EHRLICH ROAD

SUITE 200 SUITE 104

ST. PETERSBURG, FL 33715 US TAMPA, FL 33624 U

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MGMT 4809 EHRLICH ROAD 5901 SUN BLVD., SUITE 200 SUITE 104

SAINT PETERSBURG, FL 33715 US TAMPA, FL 33624 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:

RESOURCE PROPERTY MGMT TERRA MANAGEMENT SERVICES, INC.

5901 SUN BLVD 4809 EHRLICH ROAD SUITE 200 SUITE 104 SAINT PETERSBURG, FL 33715 US TAMPA, FL 33624 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: CHRISTA STERLING 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DAN, LIEDTKE

 Address:
 4809 EHRLICH ROAD

 City-St-Zip:
 TAMPA, FL 33624

Title: VP-T

Name: MAKRIS, JAMES
Address: 4809 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624

Title: D

Name: FREDRICKSON, MICHAEL Address: 4809 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624

Title: S

Name: SHATZ, JAMES Address: 4809 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624

Title:

 Name:
 LESLIE, FRED

 Address:
 4809 EHRLICH ROAD

 City-St-Zip:
 TAMPA, FL 33624

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: CHRISTA STERLING CAM 03/01/2010