2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32856

Apr 27, 2011 Secretary of State

Entity Name: KOKOMO KOVE OWNERS ASSOCIATION, INC.

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

HIGHWAY 98 EAST 12889 EMERALD COAST PARKWAY DESTIN, FL 32541 US

SUITE 110-A

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5257 POST OFFICE BOX 2620

DESTIN, FL 32451 FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3017816 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:

NORTON, KERRY CARVER, DARDEN, KORETZKY, TESSIER, ET AL 58 KOKOMO ROW 801 WEST ROMANA STREET

DESTIN, FL 32541 US SUITE A PENSACOLA, FL 32502 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: MATTHEW HOFFMAN 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTIN, WAYNE Name: Address: 88 SUNFISH STREET City-St-Zip: DESTIN, FL 32541 US

Title:

Name: WOO, WALTER Address: 90 SUNFISH STREET City-St-Zip: DESTIN, FL 32541 US

Title: SD

NORTON, SCOTT Name: Address: 58 KOKOMO ROW City-St-Zip: DESTIN, FL 32541 US

Title: TD

WOO, CINDY Name:

90 SUNFISH STREET Address: City-St-Zip: DESTIN, FL 32541 US

Title:

COLEMAN, ROY Name:

2400 HANDLEY-EDERVILLE ROAD Address: FORT WORTH, TX 76118 US 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: WAYNE MARTIN PD 04/27/2011