2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34120

FILED Apr 20, 2007 Secretary of State

Entity Name: KIPPS COLONY II CONDOMINIUM ASSOCIATION, INC.

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

6240 KIPPS COLONY COURT GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5901 SUN BLVD STE 200

ST PETERSBURG, FL 33715 US

FEI Number: 59-2911787 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 MANAGEMENT 5901 SUN BLVD SUITE 200 SAINT PETERSBURG, FL 33715 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

OLUVIC. MARK ROTENBERG, NORMAN Name: Name:

6240 KIPPS COLONY COURT 304 Address: 6240 KIPPS COLONY COURT #303 Address:

GULFPORT, FL 33707 City-St-Zip: City-St-Zip: GULFPORT, FL 33707

Title: Title: (X) Change () Addition () Delete ROTENBERG, NORMAN Name: PARK, PAULA Name:

Address: 6240 KIPPS COLONY CT. #303 Address: 6250 KIPPS COLONY CT. #101 City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33707

Title: () Delete Title: (X) Change () Addition

BERCH, MORRIS KNIGHTON, MEGAN Name: Name:

6250 KIPPS COLONY CT 302 6250 KIPPS COLONY CT #202 Address: Address: City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

(X) Change () Addition Title: () Delete Title: PARK, PAULA Name: Name: RASULIS, RICHARD

6250 KIPPS COLONY CT 101 6260 KIPPS COLONY CT #104 Address: Address: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707 City-St-Zip:

Title: VPS () Delete Title: (X) Change () Addition

OLESEN, RAY OLESEN, RAY Name: Name:

6260 KIPPS COLONY CT 105 6260 KIPPS COLONY CT 105 Address: Address: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707 City-St-Zip:

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 MAN 04/20/2007