

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34120

FILED
Mar 19, 2009
Secretary of State

Entity Name: KIPPS COLONY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST, PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD
STE 200
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2911787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEGAN, KNIGHTON
Address: 6250 KIPPS COLONY COURT #202
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: RAY, OLSEN
Address: 6260 KIPPS COLONY CT. #105
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: T () Delete
Name: PAULA, PARK
Address: 6250 KIPPS COLONY CT #101
City-St-Zip: GULFPORT, FL 33707

Title: S () Delete
Name: RASULIS, RICHARD
Address: 6260 KIPPS COLONY CT #104
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: OLUVIC, MARK
Address: 6240 KIPPS COLONY CT 304
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLUVIC, MARK
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: OLESEN, RAY
Address: 5901 SUN BLVD #200
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T (X) Change () Addition
Name: PARK, PAULA
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: KNIGHTON, MEGAN
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: VANEK, DONALD
Address: 5901 SUN BLVD #200
City-St-Zip: ST PETERSBURG, FL 33715

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: DIANNE FALGIONE

Electronic Signature of Signing Officer or Director

LCAM

03/19/2009

Date