2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34888

FILED Apr 20, 2009 Secretary of State

Entity Name: FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

Current Principal Place of Business:

STERLING MANAGEMENT INC 1904 CLUBHOUSE DRIVE

SUN CITY CENTER, FL 33573 US

Current Mailing Address:

STERLING MANAGEMENT INC 1701-B RICKENBACKER DRIVE SUN CITY CENTER, FL 33573 US

FEI Number: 59-2975259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

New Mailing Address:

STERLING MANAGEMENT INC

SUN CITY CENTER, FL 33573

1904 CLUBHOUSE DRIVE

DE FURIO, ESQ., JAMES R 201 E. KENNEDY BLVD., STE 1460 TAMPA, FL 33602

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SINGER, RICHARD Name: 1916 ACADIA GREENS DR. Address:

City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete GREENE, ROBERT Name: Address: 2101 HEMBURY PLACE City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete GLOVER, RAY Name:

1122 JAMESON GREENS DR. Address: City-St-Zip: SUN CITY CENTER, FL 33573

() Delete Title: Name: HUNT. PAUL 2021 HEREFORD DR. Address:

City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete KRAJEWSKI, BETTY Name: 1806-B FOXHUNT DR. Address: City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete RENZI, KAREN J Name: Address: 713 MASTERPIECE DR SUN CITY CENTER, FL 33573 City-St-Zip:

(X) Change () Addition

SEDER, CLIFF Name:

Address: 514 PRINCETON GREENS CT City-St-Zip: SUN CITY CENTER, FL 33573

Title: (X) Change () Addition

Name: FABIANO, RICHARD Address: 126 KNOLLPOINT DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition

SITZER, ROBERT Name: 1021 NEW WINDSOR LOOP Address: City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition Name: GLOVER, RAYMOND

1122 JAMESON GREENS DRIVE Address: City-St-Zip: SUN CITY CENTER, FL 33573

Title: (X) Change () Addition

BOUSSIE, PATRICIA Name: 1012 MCDANIEL STREET Address: City-St-Zip: SUN CITY CENTER, FL 33573

Title: (X) Change () Addition

HUNT. PAUL Name: Address: 2021 HEREFORD DRIVE SUN CITY CENTER, FL 33573 City-St-Zip:

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: BRIAN L. MAY **GM** 04/20/2009