

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34888

FILED
Apr 28, 2010
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

New Principal Place of Business:

THE CONTINENTAL GROUP, INC.
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

STERLING MANAGEMENT INC
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

New Mailing Address:

THE CONTINENTAL GROUP, INC.
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573 US

FEI Number: 59-2975259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, DOUGLAS ESQ
1010 N. FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE
TAMPA, FL 33602 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: RONALD COTTERILL

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PECO, EILEEN
Address: 2483 KENSINGTON GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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

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

Title: TD
Name: SEDER, CLIFF
Address: 514 PRINCETON GREENS COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: DAVIS, FORREST
Address: 402 DORCHESTER PLACE #40
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: FOTI, RUSS
Address: 2107 ACADIA GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date