2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34888

FILED Apr 20, 2012 Secretary of State

Entity Name: FEDERATION OF KINGS POINT ASSOCIATIONS, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUSH, ROSS P.A. 1802 NORTH HIGHLAND 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:

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: DAVIS, FORREST

Address: 402 DORCHESTER PLACE #40 City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

 Name:
 ROSE, RICHARD

 Address:
 1414 LELAND DRIVE

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

Title: TD

Name: RICHARDS, BILL

Address: 2055 GRANTHAM GREENS DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: WETMORE, DAVID
Address: 2005 ACADIA GREEN DRIVE

Address: 2005 ACADIA GREEN DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: HAGGERTY, JIM

Address: 2035 HAMPSTEAD CIRCLE 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: RICK DOWSWELL MGR 04/20/2012