

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38815

FILED
Mar 17, 2009
Secretary of State

Entity Name: SPRINGS ON KING'S BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

835 NORTHEAST U.S. HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

269 NW BAY PATH DRIVE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

835 NORTHEAST U.S. HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

269 NW BAY PATH DRIVE
CRYSTAL RIVER, FL 34428

FEI Number: 59-3181938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLE, HUGH
835 NE HIGHWAY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

FITZPATRICK, PATRICK
269 NW BAY PATH DRIVE
CRYSTAL RIVER, FL 34428 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: PATRICK S. FITZPATRICK

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TOLLE, HUGH E.,
Address: 835 NE U.S. HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD () Delete
Name: TOLLE, EDGAR E.,
Address: 835 NE U.S. HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VD () Delete
Name: FITZPATRICK, LAURA L.,
Address: 835 NE U.S. HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GUDIS MIKE,
Address: 269 NW BAY PATH DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PD (X) Change () Addition
Name: FITZPATRICK, PATRICK, S.
Address: 269 NW BAY PATH
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VD (X) Change () Addition
Name: HUARD, MIKE,
Address: 269 NW BAY PATH DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SD () Change (X) Addition
Name: IZLAR, VALERIE,
Address: 269 NW BAY PATH DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Change (X) Addition
Name: MULLIGAN, GERRY,
Address: 269 NW BAY PATH DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: PATRICK S. FITZPATRICK

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date