2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39181

FILED Apr 29, 2007 Secretary of State

Entity Name: KINGSWAY PROPERTY OWNERS ASSOCIATION, INC.

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

5785 35TH STREET 5785 36TH LANE

VERO BEACH, FL 32966 US VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

5785 35TH STREET 5785 36TH LANE

VERO BEACH, FL 32966 US VERO BEACH, FL 32966 US

FEI Number: 65-0203184 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:

KIRBY, CHARLES MEW, DOUG

5785 35TH STREET 5785 36TH LANE

VERO BEACH, FL 32966 US VERO BEACH, FL 32966 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: DOUG MEW 04/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KIRBY, CHARLES Name: MEW, DOUG

 Address:
 5785 35TH STREET
 Address:
 5785 36TH LANE

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:
 VERO BEACH, FL 32966 US

Title: VPD () Delete Title: () Change () Addition

 Name:
 LOPRESTI, JIM
 Name:

 Address:
 5760 36TH LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition Name: WALKER, DEBRA Name:

 Address:
 5745 35TH STREET
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 DUNKMAN, ELMER
 Name:

 Address:
 5760 36TH PLACE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:

Title: MD () Delete Title: () Change () Addition

 Name:
 MILLS, DOTSON
 Name:

 Address:
 3660 57TH
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966 US
 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: DEBRA WALKER SD 04/29/2007