2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39181

FILED Apr 23, 2012 Secretary of State

Entity Name: KINGSWAY PROPERTY OWNERS ASSOCIATION, INC.

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

5785 36TH LANE 5785 35TH STREET

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

Current Mailing Address: New Mailing Address:

5785 36TH LANE 5785 35TH STREET

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:

MEW, DOUG KIRBY, CHUCK

5785 36TH LANE 5785 35TH STREET

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: DEBRA B WALKER 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KIRBY, CHUCK

 Address:
 5785 35TH STREET

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

Title: VPD

Name: UMMEL, WES Address: 3620 57TH AVENUE

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

Title: SD

 Name:
 WALKER, DEBRA

 Address:
 5745 35TH STREET

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

,

 Title:
 TD

 Name:
 MILLS, DOTSON

 Address:
 3660 57TH AVENUE

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

Title: MD

Name: MEW, DOUG Address: 5785 36TH LANE

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

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: DEBRA B WALKER SC 04/23/2012