

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39741

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE KNOLLS OF KINGS POINT III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT INC
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT INC
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-3073039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFURIO, JAMES R ESQ
201 E. KENNEDY BLVD.
STE 1460
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

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SCHAEFER, DIETRICH
Address: 313 KINNERET WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: CURRIE, PHILLIP
Address: 311 KINNERET WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: FABIANO, RICHARD
Address: 126 KNOLLPOINT DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: BECKER, EUGENE
Address: 118 KNOLLPOINT DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SP () Delete
Name: VOGT, RICHARD
Address: 135 BOW BOG RD
City-St-Zip: BOW, NH 03304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FABIANO, RICHARD
Address: 126 KNOLLPOINT DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VSD (X) Change () Addition
Name: VOGT, RICHARD
Address: 140 KNOLLPOINT DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: SCHAEFER, GOETZ
Address: 313 KINNERET WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: CURRIE, PHILIP
Address: 311 KINNERET WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: BECKER, EUGENE
Address: 118 KNOLLPOINT DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L MAY

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date