

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39741

FILED
Apr 27, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-3073039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: FABIANO, RICHARD
Address: 126 KNOLLPOINT DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPSD
Name: VOGT, RICHARD
Address: 135 BOW BOG ROAD
City-St-Zip: BOW, NH 03304

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

Title: D
Name: O'BRIEN, GENE
Address: 120 KNOLLPOINT DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: TIMM, EMERSON
Address: 104 KNOLLPOINT DRIVE
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: BRIAN L. MAY

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date