

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40246

FILED
Jan 14, 2009
Secretary of State

Entity Name: KINGS ROAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O 1413 KINGS ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

C/O 1609 KINSALE DRIVE
CANTONMENT, FL 32533

Current Mailing Address:

P.O. BOX 247
GONZALEZ, FL 32560

New Mailing Address:

FEI Number: 59-3034891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELINDA, PUETZ E
1413 KINGS ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

LESTER, BATTIST
1609 KINSALE DRIVE
CANTONMENT, FL 32533 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: LESTER BATTIST

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINN, JANET
Address: 400 BUXTON WY
City-St-Zip: CANTONMENT, FL 32533

Title: ST () Delete
Name: PUETZ, BELINDA E
Address: 1413 KINGS ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: P () Delete
Name: GOVER, PETE
Address: 651 ASHFORD ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: BATTIST, LES
Address: 1609 KINSALE DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: ANDREWS, TRACIE
Address: 1512 COLWYN
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: HENDERSON, SCOTT
Address: 1641 KINSALE DR
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINN, JANET
Address: 400 BUXTON WAY
City-St-Zip: CANTONMENT, FL 32533

Title: D (X) Change () Addition
Name: HORTON, VICKIE
Address: 2103 FOXFORD
City-St-Zip: CANTONMENT, FL 32533

Title: D (X) Change () Addition
Name: WALKER, GERALD
Address: 1508 COLWYN
City-St-Zip: CANTONMENT, FL 32533

Title: P (X) Change () Addition
Name: BATTIST, LES
Address: 1609 KINSALE DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAINE, JERRY
Address: 1602 FALLKIRK WAY
City-St-Zip: CANTONMENT, FL 32533

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: LESTER BATTIST

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date