2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40246

FILED Feb 15, 2012 Secretary of State

Entity Name: KINGS ROAD HOMEOWNERS ASSOCIATION, INC.

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

C/O GERALD WALKER
1508 COLWYN DRIVE

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CANTONMENT, FL 32533 CANTONMENT, FL 32533 UN

Current Mailing Address: New Mailing Address:

C/O GERALD WALKER 1508 COLWYN DRIVE CANTONMENT, FL 32533

FEI Number: 59-3034891 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:

LESTER, BATTIST GERALD, WALKER
2332 COLONIAL CIR 1508 COLWYN DR

PENSACOLA, FL 32514 US CANTONMENT, FL 32533-899 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: GERALD WALKER 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LINN, JANET

 Address:
 400 BUXTON WAY

 City-St-Zip:
 CANTONMENT, FL 32533

Title: T

 Name:
 GOVER, SOLANGE

 Address:
 651 ASHFORD ROAD

 City-St-Zip:
 CANTONMENT, FL 32533

Title: F

Name: WALKER, GERALD
Address: 1508 COLWYN
City St 7 in: CANTONIMENT, EL 20

City-St-Zip: CANTONMENT, FL 32533

Title: SEC

 Name:
 RITCHIE, DIANE

 Address:
 1404 KINGS ROAD

 City-St-Zip:
 CANTONMENT, FL
 32533

Title:

 Name:
 GOVER, PETE

 Address:
 651 ASHFORD ROAD

 City-St-Zip:
 CANTONMENT, FL 32533

Title: VP

 Name:
 CAINE, JERRY

 Address:
 1602 FALLKIRK WAY

 City-St-Zip:
 CANTONMENT, FL 32533

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: SOLANGE GOVER T 02/15/2012