2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41159

FILED Jan 05, 2012 Secretary of State

Entity Name: MONACO VILLAS AT KISSIMMEE BAY HOMEOWNERS ASSOCIATION, INC.

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

C/O WORLD OF HOMES 2884 S OSCEOLA AVE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

C/O WORLD OF HOMES 2884 S OSCEOLA AVE ORLANDO, FL 32806

FEI Number: 59-3066747 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:

WORLD OF HOMES FERDINANDSEN ENTERPRISES 2884 S. OSCEOLA AVE 2884 S. OSCEOLA AVE ORLANDO, FL 32806 US ORLANDO, FL 32806 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: EMMA DORAS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: RICE, ROBERT
Address: 2884 SO OSCEOLA AV
City-St-Zip: ORLANDO, FL 32806

Title: VP

Name: SEARS, JOHN

Address: 2884 SO OSCEOLA AVE City-St-Zip: ORLANDO, FL 32806

Title:

Name: RYDER, EARLE
Address: 2884 SO OSCEOLA AV
City-St-Zip: ORLANDO, FL 32806

Title:

Name: ZINT, SUE

Address: 2884 SO OSCEOLA AV City-St-Zip: ORLANDO, FL 32806

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: EMMA DORAS LCAM 01/05/2012