

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42987

FILED
Jan 11, 2005
Secretary of State

Entity Name: KINGS BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17141 WATERS EDGE CIRCLE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

17260 CASTLEVIEW DRIVE
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

17141 WATERS EDGE CIRCLE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

17260 CASTLEVIEW DRIVE
NORTH FORT MYERS, FL 33917 US

FEI Number: 59-2816895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, CYNTHIA S
17141 WATERS EDGE CIRCLE
NORTH FORT MYERS, FL 33917 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: DP () Delete
Name: GOODMAN, MARK
Address: 17130 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DV () Delete
Name: BERNSTEIN, LESLIE
Address: 17181 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S () Delete
Name: JACKSON, PATRICIA
Address: 17166 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DT () Delete
Name: SAUER, CYNTHIA S
Address: 17141 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRICE, MARTIN
Address: 17240 CASTLEVIEW DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DV (X) Change () Addition
Name: GOODMAN, MARK
Address: 17130 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S (X) Change () Addition
Name: JACKSON, PATRICA
Address: 17166 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA S SAUER

DT

01/11/2005

Electronic Signature of Signing Officer or Director

Date