

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42987

FILED
Feb 17, 2011
Secretary of State

Entity Name: KINGS BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17260 CASTLEVIEW DRIVE
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

17260 CASTLEVIEW DRIVE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 59-2816895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, ANDREW D T
17229 CASTLEVIEW DR
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

TERRIAULT, PATRICIA A T
17071 WATER EDGE CIRCLE
NORTH FORT MYERS, FL 33917 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: PATRICIA TERRIAULT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOUTHWARD, DAVE
Address: 17190 WATSEEDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DV
Name: NORMAN, CLAYTON T
Address: 17205 CASTLEVIEW DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

Title: DT
Name: TERRIAULT, PATRICIA A
Address: 17071 WATERS EDGE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: PATRICIA TERRIAULT

DT

02/17/2011

Electronic Signature of Signing Officer or Director

Date