2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42987

FILED Feb 08, 2012 Secretary of State

Entity Name: KINGS BAY PROPERTY OWNERS ASSOCIATION, INC.

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

17260 CASTLEVIEW DRIVE

NORTH FORT MYERS, FL 33917 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

THERRIAULT, PATRICIA A T

17071 WATER EDGE CIRCLE

NORTH FORT MYERS, FL 33917 US

KINGS BAY PROPERTY ASSOCIATION
17260 CASTLEVIEW DR.
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 THERRIAULT 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SOUTHWARD, DAVE

Address: 17190 WATERSEDGE 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: THERRIAULT, 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 THERRIAULT DT 02/08/2012