2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43161

FILED Jan 10, 2010 Secretary of State

Entity Name: KINGS POINTE HOMEOWNERS ASSOCIATION, INC.

US

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

422 GULF STREAM DR LAKE ALFRED, FL 33850 US

Current Mailing Address: New Mailing Address:

422 GULF STREAM DR LAKE ALFRED, FL 33850

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WARF, JAMES 422 GULF STREAM DR LAKE ALFRED, FL 33850 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CROSS, RICHARD T Address: 430 GULD STREAM DR. S. City-St-Zip: LAKE ALFRED, FL 33850

Title: V

Name: SCHUITEMA, LOUIS
Address: 320 WINTER GARDEN CT
City-St-Zip: LAKE ALFRED, FL 33850

Title: MAL

Name: WILMOT, JUDY
Address: 142 WINTERDALE DR N
City-St-Zip: LAKE ALFRED, FL 33850

Title:

Name: SCHWEGLER, ROBERT Address: 443 GULF STREAM DR City-St-Zip: LAKE ALFRED, FL 33850

Title:

 Name:
 WARF, JAMES

 Address:
 422 GULF STREAM DR

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title:

Name: PULLEN, PAMELA

Address: 438 GULF STREAM COURT City-St-Zip: LAKE ALFRED, FL 33850

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: RICHARD T. CROSS PRES 01/10/2010