

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46747

FILED
Jan 03, 2008
Secretary of State

Entity Name: KINGS POINT VEHICLE STORAGE CLUB, INC.

Current Principal Place of Business:

1406 LELAND DR.
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

1406 LELAND DR.
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-3101321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESON, JACK W
1406 LELAND DR.
SUN CITY CENTER, FL 33573 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: D () Delete
Name: GIENCKE, TED
Address: 2311 MARKSMAN CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: MERSKIN, GUY
Address: 2125 HAILSTONE CIRCLE
City-St-Zip: SUN CITY CENTER, FL

Title: D () Delete
Name: PETERSON, MARYLE
Address: 2306 NEW ORCHARD CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: DIETT, JOHN
Address: 2495 KENSINGTON GRNS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: CORTESE, JOHN
Address: 1314 LELAND DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: STD () Delete
Name: BURGESON, JACK
Address: 1406 LELAND DR.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CROWDER, JOHN
Address: 2431 LANCASTER DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: DIETL, JOHN
Address: 2495 KENSINGTON GRNS DR
City-St-Zip: SUN CITY CENTER, FL 33573

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

Title: STD (X) Change () Addition
Name: BURGESON, JACK W
Address: 1406 LELAND DR.
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACK W. BURGESON

STD

01/03/2008

Electronic Signature of Signing Officer or Director

Date