

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46747

FILED  
Jan 05, 2010  
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  
Name: GIENCKE, TED  
Address: 2311 MARKSMAN CT.  
City-St-Zip: SUN CITY CENTER, FL 33573

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

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

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

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

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

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: JACK W. BURGESON

STD

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date