

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46747

FILED
Jan 04, 2012
Secretary of State

Entity Name: KINGS POINT VEHICLE STORAGE CLUB, INC.

Current Principal Place of Business:

1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

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

SEC.

01/04/2012

Electronic Signature of Signing Officer or Director

Date