2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N47674 02-11-2005 90045 028 ****61.25 KALINA REPLAT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1825 CARLTON DR. 1825 CARLTON DR. 50013917 KHRA KHRA ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-3156200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARLICK, THOMAS H. 14 EAST WASHINGTON STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 500 ORLANDO, FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. П Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change Addition TITLE Detete WERLE, MICHALL NAME NAME 1835 CARLTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP DST ☐ Delete TITLE NICHOLS, BARBARA NAME NAME 1825 CARLTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition WARLICK, THOMAS NAME NAME STREET ADDRESS 2912 LAKE SHORE DR. STREET ADDRESS ORLANDO, FL ·· CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition GIBSON, JANICE NAME NAME STREET ADDRESS 1831 CARLTON DR STREET ADDRESS ORLANDO, FL 32806 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 11, 2005 8:00 am