2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48259

FILED Mar 21, 2011 Secretary of State

Entity Name: 4108 KENILWORTH MHP ASSOCIATION, INC.

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

4108 KENILWORTH BLVD CLUB HOUSE SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

4128 TOPAZ ST

SEBRING, FL 33870

4108 KENILWORTH BLVD

CLUB HOUSE

SEBRING, FL 33870 US

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:

WONDERLIN, ROGER L
4116 TOPAZ ST
LOT #63
SEBRING, FL 33870 US
PIERCE, ROBERT H
4116 TOPAZ ST
LOT #5
SEBRING, FL 33870 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: ROBERET H. PIERCE 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 PIERCE, ROBERT H

 Address:
 4116 TOPAZ ST

 City-St-Zip:
 SEBRING, FL 33870 US

Title: VP

 Name:
 HUNT, SHARON

 Address:
 1225 OPAL AVE

 City-St-Zip:
 SEBRING, FL 33870 US

 Title:
 PRES

 Name:
 FASIG, GARY

 Address:
 1109 EMERALD AVE.

 City-St-Zip:
 SEBRING, FL 33870

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: ROBERT H. PIERCE TREA 03/21/2011