2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48524

FILED Mar 09, 2007 Secretary of State

Entity Name: KATHRYN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 US FEI Number: 59-3136302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BENWELL, CHRIS FLATER, DEBORAH Name: Name: 8993 LAKE KATHRYN DR Address: 8960 LAKE KATHRYN DR Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: (X) Change () Addition HARKIN, RE Name: HOLLENBECK, DAVE Name: Address: 8948 LAKE KATHRYN DR Address: 8992 LAKE KATHRYN DR City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: SD () Delete Title: () Change () Addition HALTON, JOHN Name: Name: Address: 8976 LAKE KATHRYN DR Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: FERGUSON, LEE Name: Address: 8989 LAKE KATHRYN DR Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: () Change () Addition MCCARTHY, JOHN Name: Name: 8964 LAKE KATHRYN DR Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: (X) Change () Addition FLATER, DEBORAH WILBUR, ALICE Name: Name: Address: 8960 LAKE KATHRYN DR Address: 8980 LAKE KATHRYN DR PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH FLATER PD 03/09/2007