

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49038

FILED
Apr 24, 2008
Secretary of State

Entity Name: KYNG'S HEATH V PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

284 PARK AVE NORTH
SUITE A
N. WINTER PARK, FL 32789

New Principal Place of Business:

284 PARK AVE NORTH
SUITE A
WINTER PARK, FL 32789

Current Mailing Address:

284 PARK AVE NORTH
SUITE A
N. WINTER PARK, FL 32789

New Mailing Address:

284 PARK AVE NORTH
SUITE A
WINTER PARK, FL 32789

FEI Number: 59-3260321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLAND, ROBERT S
284 PARK AVE. N.
SUITE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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: ROBERT L. UNDERWOOD

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KINGSLAND, ROBERT S
Address: 284 PARK AVE SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KEIDAISH, PHIL JR
Address: 230 WEST SABAL PALM PLACE, SUITE 300
City-St-Zip: LONGWOOD, FL 32779

Title: DS (X) Delete
Name: PREWITT, JOEL D
Address: 284 PARK AVE SUITE A
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: PREWITT, JOEL D
Address: 284 PARK AVE SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L. UNDERWOOD

AR

04/24/2008

Electronic Signature of Signing Officer or Director

Date