2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N92000000207

TI FILED
Sep 22, 2010
Secretary of State

Entity Name: KINGS LANDING HOMEOWNERS ASSOCIATION, INC.

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

7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US

Current Mailing Address: New Mailing Address:

7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US

FEI Number: 59-3244681 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:

COTTERILL, RONALD E III

1010 NORTH FLORIDA AVE
TAMPA, FL 33602 US

DUARTE, ANTONIO III

6221 LAND O LAKES BLVD
LAND O LAKES, FL 34638 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: ANTONIO DUARTE, III 09/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILLER, FRANK
Address: 26924 ROSEANN PLACE
City-St-Zip: LUTZ, FL 33559

Title: DP

 Name:
 MAGGERT, KEN

 Address:
 4325 BIRDSONG BLVD.

 City-St-Zip:
 LUTZ, FL 335598520

Title: DVP

Name: WARREN, JOHN Address: 4324 FAYETTE DRIVE City-St-Zip: LUTZ, FL 33559

Title: DT

Name: BRAMHALL, GREG
Address: 4632 BIRDSONG BLVD
City-St-Zip: LUTZ, FL 33559

Title: D/S

Name: KATE, 0'LENIC
Address: 4411 BIRDSONG BLVD
City-St-Zip: LUTZ, FL 33559

Title: DS

Name: FONTAINE, PATRICIA
Address: 26846 CARMEN PLACE
City-St-Zip: LUTZ, FL 33559

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: KEN MAGGERT DP 09/22/2010