2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N92000000207

TI FILED

Mar 15, 2012

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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: D/T

Name: BRAMHALL, GREG Address: 4632 BIRDSONG BLVD. City-St-Zip: LUTZ, FL 33539

Title: D/S

 Name:
 KATE, 0'LENIC

 Address:
 26757 HAVERHILL

 City-St-Zip:
 LUTZ, FL 33559

Title:

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: SANDRA RAE AGEN 03/15/2012