

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003461

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE KENSINGTON GLEN ASSOCIATION, INC.

Current Principal Place of Business:

GRANT PROPERTY MANAGEMENT
1599 NW 9TH AVE, SUITE 2
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

GRANT PROPERTY MANAGEMENT
1599 NW 9TH AVE, SUITE 2
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0437194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, PA
6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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 KAYE

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENCE, CHARLES
Address: 11252 N.W. 49 ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: STERNBACH, GIL
Address: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: MILLER, ED
Address: 4934 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete
Name: TARCHIS, TODD
Address: 4855 NW 112 DRIVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES PENCE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date