

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003468

FILED
Mar 03, 2009
Secretary of State

Entity Name: KNIGHTSBRIDGE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7401 WILLES ROAD
UNIT 104,
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7401 WILLES ROAD
UNIT 104,
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
SUITE 209
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5645 CORAL RIDGE DRIVE
SUITE 209
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0579423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&M MANAGMENT, LLC
7401 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KAYE & BENDER, PL
6261 N.W. 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 L. KAYE, ESQ.

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JAEGER, PHILIP A
Address: 4861 NW 115TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: ROBBINS, RUSSELL
Address: 11452 49 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: DIPTEE, DONNA
Address: 4714 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete
Name: MILLER, RENE
Address: 11464 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GORDON, CHRISTINE
Address: 4753 NW 115TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: FALIK, JACK
Address: 14453 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAEGER, PHILIP A
Address: 4861 NW 115TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change () Addition
Name: ROBBINS, RUSSELL M
Address: 11452 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: PARISI, BEN
Address: 4744 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: D (X) Change () Addition
Name: MINOTT, CHRISTOPHER
Address: 11435 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: RUSSELL M. ROBBINS

SD

03/03/2009

Electronic Signature of Signing Officer or Director

Date