2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003468

FILED Apr 27, 2012 Secretary of State

Entity Name: KNIGHTSBRIDGE VILLAGE HOMEOWNERS ASSOCATION, INC.

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

7932 WILES ROAD

CORAL SPRINGS, FL 33305 US

Current Mailing Address: New Mailing Address:

7932 WILES ROAD

CORAL SPRINGS, FL 33305 US

FEI Number: 65-0579423 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:

KAYE & BENDER, PL

1200 PARK CENTRAL BLVD.SOUTH
POMPANO BEACH, FL 33064 US

KAYE BENDER REMBAUM
1200 PARK CENTRAL BLVD.SOUTH
POMPANO BEACH, FL 33064 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 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

 Name:
 ROBBINS, RUSSELL M

 Address:
 11452 49TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: D

 Name:
 GARCIA, ANABELLA

 Address:
 4739 NW 114TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: TD

 Name:
 MILLER, RENE

 Address:
 11464 NW 49TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: I

Name: FALIK, JACK

Address: 14453 NW 48TH COURT City-St-Zip: CORAL SPRINGS, FL 33076

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: RENE MILLER T 04/27/2012