2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003703

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: KENSINGTON ESTATES OF HILLSBOROUGH 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: 59-3333799 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 6221 LAND O'LAKES BLVD US LAND O LAKES, FL 34639

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition GRAHAM, HOWARD Name: Name:

809 FRANKFORD DR Address: Address: BRANDON, FL 33511 City-St-Zip: City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition Name: HENSON, DAVID Name: GEFKE, GARY

Address: 1708 PASTORAL WAY Address: 1603 PAINT BRANCH WAY City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

Title: DVP () Delete Title: DVP (X) Change () Addition

HACHETT, LINDA CRACIUN, ANEEL Name: Name: 831 FRANKFORD DR. Address: 1706 POSTORAL WAY Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

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: HOWARD GRAHAM PD 01/13/2009