2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 11, 2006 8:00 am Secretary of State 05-11-2006 90245 021 ****61.25

DOCUMENT # N9600001172 1. Éntity Name KING'S BAY SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.						05-11-2006	5 90245 0	21 ****6	1.25
6540 SW 147TH ST 654		Mailing Address 6540 SW 147TH ST MIAMI, FL 33158 US					•		
Principal Place of Business		Mailing Address	-						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03012006				
City & State		City & State			4. FEI Number	Chg-NP	CR2E0	37 (11/05)	oplied For
Zip Country		,			65-0739	189		No.	ot Applicable
Zip		Zip	Country		5. Certificate of	Status Desired		\$8.75 Add Fee Require	
	6. Name and Address of Current Reg	sistered Agent	Name		7. Name and A	ddress of New	Registered	Agent	
SAMWAY, J. MICHAEL 6540 SW 147TH ST MIAMI, FL 33158				reet Address (P.O. Box Number is Not Acceptable)					
		•	City				FL	Zip Cod	6
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
Filing Fee is \$61.25 Due by May 1, 2006			9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees Make check payable to Florida Department of State				
10.	→ OFFICERS AND DIREC		11.		DDITIONS/CHAP			RECTORS IN	l 10
STREET ADDRESS 6	BRADBURY, DOUG 1240 SW 145 CT MAMI, FL 33158	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	147 147	NNIFER 31 SW	HODGE	*	☐ Change	Addition
STREET ADDRESS 1	O HAMPTON, JIM 14630 SW 66 AVE MAMI, FL 33158	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		11 (.	2 2/3 8	•	☐ Change	Addition
STREET ADDRESS 6	O SAMWAY, MICHAEL 1540 SW 147 ST MAMI, FL 33158	☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
STREET ADDRESS 6) HILL, DAVE 1601 145 ST /IIAMI, FL 33158	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition
STREET ADDRESS 1	O SMITH, JIM 4625 SW 63 CT. AIAMI, FL 33158	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
STREET ADDRESS 6	O MARONTO, MILES 1230 147 TER. MAMI, FL 33158	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	☐ Change	☐ Addition

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: