2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jun 26, 2007 8:00 am Secretary of State

06-26-2007 90001 028 ****61.25

EPDVNFOU!\$ N96000001172 KING'S BAY SUBDIVISION HOMEOWNERS' ASSOCIATION, INC. 40121060 Principal Place of Business Mailing Address 7651!TX!258U !TU 7651!TX!258U !TU NBNJ!@I44269!!!!!VT NENJ!@144269!!!!!VT 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06122007 Di.h.OO DS3F148 \23017* City & State City & State Applied For 4. FEI Numbe 65-0739189 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMWAY, J. MICHAEL 6540 SW 147TH ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL-33158 City Zip Code 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 9. Efection Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by September 14, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. D Delete TITLE TITLE Change ☐ Addition NAME HODGES, JENNIFER NAME 14731 SW 63RD CT STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP D TITLE Delete TITLE Change Change ■ Addition HAMPTON, JIM NAME NAME 14630 SW 66 AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change **Addition** SAMWAY, MICHAEL NAME 6540 SW:147 ST STREET ADORESS STREET AUGRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HILL, DAVE NAME NAME STREET ADDRESS 6601 145 ST STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition SMITH, JIM NAME NAME 14625 SW 63 CT. STREET ADDRESS STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARONTO, MILES NAME NAME STREET ADDRESS 6230 147 TER. STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 offer like empowered.

SIGNATURE:

Mill bus 1 Helit wiry.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

6/21/07

305-238-900