

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001172

FILED
Apr 18, 2010
Secretary of State

Entity Name: KING'S BAY SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6540 MAHI DR.
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

6540 MAHI DR.
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 65-0739189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAMWAY, J. MICHAEL
6540 MAHI DRIVE
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, RUDY
Address: 14645 SNAPPER DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: HARLOW, LISA
Address: 6410 DOLPHIN DR.
City-St-Zip: MIAMI, FL 33158

Title: D
Name: SAMWAY, MIKE
Address: 6540 MAHI DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: HILL, DAVE
Address: 6601 MAHI DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: MARTINEZ, HENRY
Address: 14501 SAILFISH DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: MARONTO, MILES
Address: 6230 DOLPHIN DR.
City-St-Zip: CORAL GABLES, FL 33158

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: J. MICHAEL SAMWAY

D

04/18/2010

Electronic Signature of Signing Officer or Director

Date