2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002041

FILED Apr 14, 2009 Secretary of State

Entity Name: TOWNHOMES AT KENSINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4520 FW VILLAGE DR. 4520 W. VILLAGE DR. TAMPA, FL 33624 SUITE F TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 4520 W. VILLAGE DR. PO BOX 6235 BRANDON, FL 33508 SUITE F TAMPA, FL 33624 FEI Number: 59-3455554 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: TANKEL, ROBERT PA 1022 MAIN ST SUITE D DUNEDIN, FL 34698 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCOTT, KELLY EWAN, GREG Name: Name: Address: 636 KENSINGTON LAKE CIRCLE Address: 554 KENSINGTON LAKE CIRCLE City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: () Delete Title: () Change () Addition Name: SOLOMON, BONNIE Name: Address: 410 KENSINGTON LAKE CIR Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition DAMICO, ALFRED Name: Name: 611 KENSINGTON LAKE CIRCLE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

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: BONNIE SOLOMON Ρ 04/14/2009