

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001837

FILED
Apr 20, 2004
Secretary of State**Entity Name:** KENSINGTON PARK HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2180 W SR 434, SUITE 5000
LONGWOOD, FL 32779**New Principal Place of Business:**2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779**Current Mailing Address:**2180 W SR 434, SUITE 5000
LONGWOOD, FL 32779**New Mailing Address:**2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779**FEI Number:** 59-3573195**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W
2180 W SR 434, SUITE 5000
LONGWOOD, FL 327795044 US**Name and Address of New Registered Agent:**HART, JAMES W JR
2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

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: JAMES W HART JR

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RUSSELL, DAVID
Address: 4836 KEENLAND CR.
City-St-Zip: ORLANDO, FL 32819**Title:** VPD () Delete
Name: INGRASSIA, RAY
Address: 4916 KENSINGTON PARK BLVD.
City-St-Zip: ORLANDO, FL 32819**Title:** SD () Delete
Name: KROHN, CAROL
Address: 4878 KEENELAND CR.
City-St-Zip: ORLANDO, FL 32819**Title:** TD () Delete
Name: KLING, DAN
Address: 4973 KEENELAND CR.
City-St-Zip: ORLANDO, FL 32819**Title:** D () Delete
Name: DOGGETT, ED
Address: 4835 KEENELAND CR.
City-St-Zip: ORLANDO, FL 32819**Title:** D () Delete
Name: NURSE, MELISSA
Address: 4922 KENSINGTON PARK BLVD.
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BECKER, DAN
Address: 5045 KEENELAND CR.
City-St-Zip: ORLANDO, FL 32819**Title:** D (X) Change () Addition
Name: LEONARD, RICK
Address: 4724 KENSINGTON PARK BLVD.
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID RUSSELL

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date

KATHRYN HUSKISSON, DIRECTOR
4903 KENSINGTON PARK BLVD
ORLANDO, FL 32819