2008 NOT-FOR-PROFIT CORPORATION

Mar 13, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N98000004858 03-13-2008 90042 040 ****61.25 KINGSFIELD HOMEOWNERS ASSOCIATION, INC. 10044201 Principal Place of Business Mailing Address 4085 KINGSFIELD DR 4301 32ND ST. WEST #A20 PARRISH, FL 34219 BRADENTON, FL 34205 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0870708 Not Applicable Zip Country Country Zip \$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 C & S CONDO MGMNT. Street Address (P.O. Box Number is Not Acceptable) 4301 32ND ST. WEST #A20 BRADENTON, FL 34205 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. 🔀 Change vice President THE ☐ Delete TITLE ☐ Addition BURY, MICHAEL NAME STREET ADDRESS 4107 BANBURY CIR STREET ADDRESS PARRISH, FL 34219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BRADLEY, TOM NAME STREET ADDRESS 12151 WARWICK CIR STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP President Change TITLE ☐ Delete TITLE ☐ Addition ROE, FRANK NAME NAME STREET ADDRESS 11747 SHIRBURN CIR. STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP Treasurer Pamela Proper TITLE ☐ Change Addition TITLE 🔀 Delete WOLF, CHRIS NAME NAME 2123 Warwick Circle STREET ADDRESS 4138 BUNBURG CIRCLE STREET ADDRESS PARRISH, FL 34219 CITY-ST-ZIP CITY-ST-7(P Delete TITLE PD TITI.E ☐ Change ☐ Addition CARLS, ED NAME 4143 BANBURY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED