

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006537

FILED
Feb 06, 2009
Secretary of State

Entity Name: KINGSWAY OAKS PHASE II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 1824
SEFFNER, FL 33583 US

New Principal Place of Business:

409 COLLEGE AVE. EAST
RUSKIN, FL 33570 US

Current Mailing Address:

P.O. BOX 1058
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 75-2718208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEE A
409 E. COLLEGE AVE
RUSKIN, FL 33570 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 () Delete
Name: PAULICH, DONALD
Address: 2212 TOWERING OAKS CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: S () Delete
Name: KENNEDY, BETTY
Address: 2236 TOWERING OAKS CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: BEVERIDGE, DOT
Address: 2202 TOWERING OAK CIRCLE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PETERS, LEIF
Address: 2210 TOWERING OAK CIRCLE
City-St-Zip: SEFFNER, FL 33584

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: DEE ANNE KING

RA

02/06/2009

Electronic Signature of Signing Officer or Director

Date