

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90434 035 ****61.25

DOCUMENT # N99000002569																											
1. Entity Name KINGSMILL VILLAGE HOMEOWNERS ASSOCIATION, INC.																											
Principal Place of Business C/O CASTLE GROUP 12270 SW 3RD STREET PLANTATION, FL 33326			Mailing Address C/O CASTLE GROUP P.O. BOX 559000 FORT LAUDERDALE, FL 33355-9009																								
2. Principal Place of Business C/o Phoenix Management Suite, Apt. #, etc. 3082 Jog Road City & State Lake worth, FL Zip 33467		3. Mailing Address C/o Phoenix Management Suite, Apt. #, etc. 3082 Jog Road City & State Lake worth, FL Zip 33467		04072006 Chg-NP CR2E037 (11/05)																							
Country USA		Country USA		4. FEI Number 65-0977953																							
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable																							
6. Name and Address of Current Registered Agent MARTIN, ROBERT CESQ 310 SE 14TH ST FORT LAUDERDALE, FL 33316			7. Name and Address of New Registered Agent Name David C. Rosenthal Street Address (P.O. Box Number is Not Acceptable) C/o Phoenix Management 3082 Jog Road City Lake worth FL Zip Code 33467																								
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 <u>David C. Rosenthal</u> (David Rosenthal) 4/18/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																											
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State																							
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																								
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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.																											
SIGNATURE: <u>David C. Rosenthal</u> 4/20/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																											