2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003527

FILED Jan 07, 2008 Secretary of State

Entity Name: KEW GARDENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6015 60TH PL.E 6002 60TH ST.E

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

6002 60TH ST.E

PALMETTO, FL 34221 US

FEI Number: 65-0964596 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:

MONTGOMERIE, BELINDA G CARROLL, ROBERT A

6002 60TH ST.E 6015 60TH PL.E

PALMETTO, FL 34221 PALMETTO, FL 34221 US 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: ROBERT A. CARROLL 01/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES PRES (X) Change () Addition () Delete

GICKING-MONTGOMERIE, BELINDA Name: CARROLL, ROBERT A Name: 6002 60TH ST.E Address: 6015 60TH PL.E. Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: Title: (X) Change () Addition () Delete

PLACE, KEILY Name: EDGAR, DONALD Name: Address: 6002 63RD AVE E Address: 5923 60TH PL. E City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: SEC () Delete Title: SEC (X) Change () Addition

VERNA, JILL HUCKESTEIN, VICTORIA Name: Name: Address: 6006 63RD AVENUE EAST Address: 6111 61ST ST.E

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: **TRES** () Delete Title: () Change () Addition Name: JONES, JOSEPH R Name:

Address: 6009 60TH PLACE E. Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip:

Title: DIR () Delete Title: DIR (X) Change () Addition

EDGAR, ALAN MCMANIGLE, GEORGE Name: Name: 5923 60TH PLACE E 6004 61ST ST.E. Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: () Delete Title: (X) Change () Addition

CARROLL, PAM MACDONALD, KAREN Name: 6015 60TH PLACE EAST Address: 6008 61ST ST. E. PALMETTO, FL 34221 PALMETTO, FL 34221 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: ROBERT A. CARROLL **PRES** 01/07/2008

Electronic Signature of Signing Officer or Director

Date