2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008652

FILED Feb 27, 2008 Secretary of State

Entity Name: KINGFISHER HOMEOWNERS ASSOCIATION INC.

New Principal Place of Business: Current Principal Place of Business: 11912 SW STATE ROAD 24 CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** PO BOX 6 CEDAR KEY, FL 32625 FEI Number: 20-8273865 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: DAVIS, HEATH M 649 2ND STREET CEDAR KEY, FL 32625 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVIS, HEATH Name: Name: 649 2ND STREET Address: Address: City-St-Zip: CEDAR KEY, FL 32625 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: DAVIS, JOLIE Name: 649 2ND STREET Address: Address: CEDAR KEY, FL 32625 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATH DAVIS P 02/27/2008