

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022386

FILED
Apr 28, 2004
Secretary of State

Entity Name: KINGS WOOD DEVELOPMENT CORPORATION

Current Principal Place of Business:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0766576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ
700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, STUART A
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VS () Delete
Name: MCCAIN, DAVID B
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VT () Delete
Name: MALCOLM, WAYNEWRIGHT
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: PEKOR, ALLAN J
Address: 700 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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

Title: V (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 700 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33172 US

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

Title: DVC (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN P BUTTERFIELD

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
MIAMI FL 33172

BRIAN SABEAN AA
10481 BEN C PRATT
SIX MILE PARKWAY
FORT MYERS FL 33912

CINDY THOMPSON AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

GRACE SANTAELLA AS
700 NW 107TH AVENUE
MIAMI FL 33172

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MARSHALL AMES V
700 NW 107TH AVENUE
MIAMI FL 33172

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

LAWRENCE H THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

JONATHAN M JAFFE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DOYLE D DUDLEY V
8190 STATE ROAD 84
DAVIE FL 33324

JAMES E CURRY V
10481 SIX MILE CYPRESS PARKWAY
FORT MYERS FL 33912

BENJAMIN P BUTTERFIELD S
700 NW 107TH AVENUE
MIAMI FL 33172