

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 29, 2004
Secretary of State**

DOCUMENT# N13469

Entity Name: KING'S BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

P.O. BOX 1021
WINTER GARDEN, FL 34777

Current Mailing Address:

New Mailing Address:

P.O. BOX 1021
WINTER GARDEN, FL 34777

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAMILTON, STEVEN W
344 N PARK AVE
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLANGER, JAMES
Address: 411 TIMBER CREEK DR N
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: S () Delete
Name: CANFIELD, JEFFREY M
Address: 332 BAYSIDE AVE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: D () Delete
Name: PHELPS, ROBERT
Address: 320 BAYSIDE AVE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: D () Delete
Name: BUTTERWORTH, WALTER
Address: 300 N PARK AVE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: T () Delete
Name: CARRIS, JERRY
Address: 347 BAYSIDE AVE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: T () Delete
Name: HAMILTON, STEVE
Address: 344 N. PARK AVE.
City-St-Zip: WINTER GARDEN, FL 34787

Title: P (X) Change () Addition
Name: HAMILTON, STEVE
Address: 344 N. PARK AVE.
City-St-Zip: WINTER GARDEN, FL 34787

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE HAMILTON

P

05/29/2004

Electronic Signature of Signing Officer or Director

_____ Date