2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Sep 16, 2005 08:00 AM Secretary of State **DOCUMENT #731956** Entity Name KINGS COURT II PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address KINGS COURT II: PROPERTY OWNERS ASSOC 2000 NW 89 AVE PO BOX 848612 PEMBROKE PINES, FL 33024 HOLLYWOOD, FL 33084 07312005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2115465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLIAKOFF, GARY A DO NOT WRITE C/O BECKER & POLIAKOFF, P.A. 3111 STIRLING RD. IN THIS SPACE FT. LAUDERDALE, FL 33312 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE NAME FRANCOIS, JEFF STREET ADDRESS 2000 NW 89 AVE U000003783101 CITY-ST-ZIP PEMBROKE PINES, FL 33024 09/16/05-80003-002 61.25 TITLE NAME MONDEJAR, MARIA STREET ADDRESS 2002 NW 89 AVE CITY-ST-7IP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

CIONATION Aff a from

NAME STREET ADDRESS CITY-ST-7IP