2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731956

FILED Apr 10, 2011 Secretary of State

Entity Name: KINGS COURT II PROPERTY OWNERS ASSOCIATION, INC.

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

2000 NW 89 AVE

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

KINGS COURT II; PROPERTY OWNERS ASSOC PO BOX 848612

HOLLYWOOD, FL 33084 US

FEI Number: 59-2115465 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:

POLIAKOFF, GARY A C/O BECKER & POLIAKOFF. P.A. 3111 STIRLING RD. FT. LAUDERDALE, FL 33312 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:

Γitle: PD

Name: FRANCOIS, JEFF Address: 2000 NW 89 AVE

City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD

Name: MONDEJAR, MARIA Address: 2002 NW 89 AVE

City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: JEFF FRANCOIS PD 04/10/2011