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Apr 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **736244** (5)

1. Corporation Name

KINGSWAY COUNTRY CLUB, INCORPORATED

Principal Place of Business

Mailing Address

13625 SW KINGSWAY CIR
LAKE SUZY FL 33821
US

13625 SW KINGSWAY CIR
LAKE SUZY FL 34266-8731
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/29/1976		3a. Date of Last Report 05/01/1996	
21		26		4. FEI Number 59-1679966		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 34266		25 Country		29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**CARR, DAROL
FARR, FARR, EMERICH, SIFRIT, HACKETT & CARR
2315 AARON STREET
PORT CHARLOTTE FL 33952**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
115 West Olympia Avenue
83 P O Drawer 511447
84 City **Punta Gorda** FL 85 Zip Code **33951**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	☒ DELETE	1.1 TITLE	DP	☒ Change ☐ Addition		
NAME	LANEUVILLE, BRYAN		1.2 NAME	FISHER, PIERRE J.			
STREET ADDRESS	26450 EUROPA LANE		1.3 STREET ADDRESS	11259 SW CRYSTAL DRIVE			
CITY - ST - ZIP	FORT CHARLOTTE FL 33983		1.4 CITY - ST - ZIP	LAKE SUZY, FL 34266			
TITLE	DV	☒ DELETE	2.1 TITLE	DV	☒ Change ☐ Addition		
NAME	SLATTERY, WILLIAM		2.2 NAME	LICHTER, JACK			
STREET ADDRESS	3 TROPICANA DR		2.3 STREET ADDRESS	12039 KINGSWAY CIRCLE			
CITY - ST - ZIP	PUNTA GORDA FL 33950		2.4 CITY - ST - ZIP	LAKE SUZY, FL 34266			
TITLE	DS	☒ DELETE	3.1 TITLE	DS	☒ Change ☐ Addition		
NAME	KALIVODA, SARAH		3.2 NAME	CAMPBELL, W. M.			
STREET ADDRESS	372 MARACA ST		3.3 STREET ADDRESS	11329 SW ESSEX DRIVE			
CITY - ST - ZIP	PUNTA GORDA FL 33983		3.4 CITY - ST - ZIP	LAKE SUZY, FL 34266			
TITLE	DT	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition		
NAME	GARCIA, MICHAEL H.		4.2 NAME				
STREET ADDRESS	175 KINGS HIGHWAY #6C4		4.3 STREET ADDRESS				
CITY - ST - ZIP	PT. CHARLOTTE FL 33983		4.4 CITY - ST - ZIP				
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition		
NAME	ENGSTROM, PETER		5.2 NAME				
STREET ADDRESS	2725 ST. THOMAS DRIVE		5.3 STREET ADDRESS				
CITY - ST - ZIP	PUNTA GORDA FL 33950		5.4 CITY - ST - ZIP				
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY - ST - ZIP			6.4 CITY - ST - ZIP				

Complete list attached

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Pierre J. Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/97
Date

941-625-1983
Daytime Phone # 0063000

CR2E037 (9/96)



Kingsway Country Club

BOARD OF DIRECTORS 1997-1998

EXECUTIVE COMMITTEE:

Pierre J. Fisher, M.D. - President
11250 SW Courtney Dr.
Lake Suzy, FL 34266

Jack Lichter - Vice President
12039 Kingsway Circle
Lake Suzy, FL 34266

H. Michael Garcia - Treasurer
175 Kings Highway #6C4
Pt. Charlotte, FL 33983

W. M. Campbell - Secretary
11329 SW Essex Drive
Lake Suzy, FL 34266

Jeffrey Leonard - Director
26092 Waterfowl Lane
Punta Gorda, FL 33983

Nancy Anderson - Director
11778 SW Dallas Drive
Lake Suzy, FL 34266

DIRECTORS:

Tessie Cox
11455 SW Courtney Drive
Lake Suzy, FL 34266

Peter Engstrom
2725 St. Thomas Drive
Punta Gorda, FL 33950

Jeffrey Fehr
20988 Kearney Avenue
Port Charlotte, FL 33952

Fred Satchell
2830 Don Quixote Drive
Punta Gorda, FL 33950

Dale Strub
11431 SW Courtney Drive
Lake Suzy, FL 34266

James Witt
12461 SW Kingsway Circle
Lake Suzy, FL 34266