FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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 33821 US

3. Date Incorporated or Qualified: 06/29/1976

4. FEI Number: 59-1679966 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business — 21: Suite, Apt. #, etc.; City & State; Zip 24; Country 25

2a. Mailing Address — 26: Suite, Apt. #, etc.; 27; City & State; Zip 29; Country 30

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CARR, DAROL
115 WEST OLYMPIA AVE
P.O. DRAWER 511447
PUNTA GORDA FL 33951

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	DV	☐ Change ☒ Addition
NAME	FISHER, PIERRE J		1.2 NAME	Jim Troncin	
STREET ADDRESS	11259 SW CIYRTBET DRIVE		1.3 STREET ADDRESS	12856 S.W. Pembroke Circle	
CITY-ST-ZIP	LAKE SUZY FL		1.4 CITY-ST-ZIP	Lake Suzy, Fl 34266	
				VP	
TITLE	DV	☒ DELETE	2.1 TITLE	Fred Satchell DT	☐ Change ☒ Addition
NAME	UCHTER, JACK		2.2 NAME		
STREET ADDRESS	12039 KINGSWAY CIRCLE		2.3 STREET ADDRESS	2830 Don Quixote Drive	
CITY-ST-ZIP	LAKE SUZY FL		2.4 CITY-ST-ZIP	Punta Gorda, FL 33950-6352 Treas.	
TITLE	DS	☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	CAMPBELL, W M		3.2 NAME	Roy Brumfield	
STREET ADDRESS	11329 SW ESSEX DRIVE		3.3 STREET ADDRESS	11933 S.W. Kingsway Circle	
CITY-ST-ZIP	LAKE SUZY FL		3.4 CITY-ST-ZIP	Lake Suzy, FL 34266	
TITLE	DT	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	GARCIA, MICHAEL H.		4.2 NAME	Lois Purcell	
STREET ADDRESS	175 KINGS HIGGHWAY #6C4		4.3 STREET ADDRESS	21196 Burkhart Dr.	
CITY-ST-ZIP	PT. CHARLOTTE FL 33983		4.4 CITY-ST-ZIP	Port Charlotte, FL	
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	P	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	FISHER, PIERRE J		6.2 NAME		
STREET ADDRESS	11250 SW COURTNEY DRIVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	LAKE SUZY FL		6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. I 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: _____ 4-27-98 625-1785