2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2002 8:00 am **DOCUMENT # 736244** Secretary of State 1./Entity Name KINGSWAY COUNTRY CLUB. INCORPORATED 03-25-2002 90158 025 ****70.00 Mailing Address Principal Place of Business 13625 SW KINGSWAY CIR 13625 SW KINGSWAY CIR HODE A COLL LAKE SUZY FL 33821 LAKE SUZY FL 33821 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1679966 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired... Fee Required <u>- 34269</u> 34269 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CARR, DAROL 115 WEST OLYMPIA AVE P.O. DRAWER 511447 Zip Code City PUNTA GORDA FL 33951 8.ºThe 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) A THE WAY Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. **K** Addition Delete TITLE Director ☐ Change TITLE LAMB, BRUCE NAME NAME Troncin, Jim STREET ADDRESS 12370 SW SUZY AVE STREET ADDRESS 12856 S.W. Pembroke Cr. CITY-ST-ZIP CITY-ST-ZIF ARCADIA FL 34226 Lake Suzv. FL 34269 Change ☐ Addition TITLE ☐ Delete TITLE President HADDEN, JAMES NAME NAME Hadden, James 12991 SW KINGSWAY CIRCLE STREET ADDRESS STREET ADDRESS 12991 S.W. Kingsway Cr. CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL-34266 Lake Suzy, FL 34269 ☐ Change ☐ Addition Delete TITLE TITLE POVINELLI, HENRY NAME NAME 12621 SW KINGSWAY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP lake suzy FL 34266 CITY-ST-ZIP Treasurer Change ☐ Addition TITLE ☐ Delete TITLE ENGLUND, JOHN NAME Englund, ...John 26092 DUNEDIN CT. STREET ADDRESS STREET ADDRESS 26092 Dunedin Ct. CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34266 Punta Gorda FL 33983 Vice President Change X Addition ☐ Delete TITLE TITLE MCALPINE, GLEN NAME NAME Brouwer, Jay 13043 KINSWAY CIRCLE STREET ADDRESS STREET ADDRESS 12019 S.W. Kingsway Cr. CITY-ST-ZIP LAKE SUZY FL 34266 CITY-ST-ZIP Lake Suzy, FL 34269 TITLE □ Delete TITLE ☐ Change ☐ Addition AIKEN, NEAL NAME NAME 12903 SW KINGSWAY CIRCLE STREET ADDRESS STREET ADDRESS ARCADIA FL 34266 CITY-ST-ZIP

12. 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 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.

SIGNATURE:

Date Daytime Phone #