

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736244

FILED
Mar 05, 2004
Secretary of State**Entity Name:** KINGSWAY COUNTRY CLUB, INCORPORATED**Current Principal Place of Business:**13625 SW KINGSWAY CIR
LAKE SUZY, FL 34269 US**New Principal Place of Business:****Current Mailing Address:**13625 SW KINGSWAY CIR
LAKE SUZY, FL 34269 US**New Mailing Address:****FEI Number:** 59-1679966**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARR, DAROL
115 WEST OLYMPIA AVE
P.O. DRAWER 511447
PUNTA GORDA, FL 33951 US**Name and Address of New Registered Agent:**

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:

Title: S () Delete
Name: TRONCIN, JIM
Address: 12856 SW PEMBROKE CR
City-St-Zip: LAKE SUZY, FL 34269

Title: P () Delete
Name: UEBELACKER, MATTHEW
Address: 11730 SW DALLAS DR. N
City-St-Zip: LAKE SUZY, FL 34269

Title: VP () Delete
Name: KRATZER, MATTHEW
Address: 18140 BRACKEN CR
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: T () Delete
Name: BISHOP, BRAD
Address: 12577 SW KINGSWAY CR
City-St-Zip: LAKE SUZY, FL 34269

Title: D () Delete
Name: MCALPINE, GLEN
Address: 13043 KINSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34266

Title: D () Delete
Name: WALDRON, EUGENE
Address: 11231 SW THORNTON AVE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PRESTININZI, FRANK
Address: 11340 S.W. ESSEX DR
City-St-Zip: LAKE SUZY, FL 34269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAXTER, ROBERT
Address: 11280 S.W. ESSEX DR.
City-St-Zip: LAKE SUZY, FL 34269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MATT UEBELACKER

P

03/05/2004

Electronic Signature of Signing Officer or Director

Date