

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736244

FILED
Feb 21, 2006
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:

CARR, DAROL
99 NESBIT STREET
P.O. DRAWER 511447
PUNTA GORDA, FL 33951 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:

02/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCDERMOTT, WILLIAM
Address: 2692 NE HWY 70, #663
City-St-Zip: ARCADIA, FL 34266

Title: P () Delete
Name: BAXTER, ROBERT
Address: 11280 S.W. ESSEX DRIVE
City-St-Zip: LAKE SUZY, FL 34269

Title: VP () Delete
Name: SLATTERY, BILL
Address: 1520 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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

Title: D () Delete
Name: BROUWER, JILL
Address: 12539 S.W. KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

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: FARHAT, ROCKY
Address: 12640 S. W. KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

Title: T (X) Change () Addition
Name: LEONARD, JEFFREY
Address: 26092 WATERFOWL LANE
City-St-Zip: PUNTA GORDA, FL 33983

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

Title: D (X) Change () Addition
Name: CROAK, THOMAS
Address: 12847 S.W. PEMBROKE CIRCLE
City-St-Zip: LAKE SUZY, FL 34269

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT BAXTER

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date