2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736244

FILED Apr 12, 2010 Secretary of State

Entity Name: KINGSWAY COUNTRY CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

13625 SW KINGSWAY CIR LAKE SUZY, FL 34269 US

Current Mailing Address: New Mailing Address:

C/O DAVID A. HOLMES 99 NESBIT STREET PUNTA GORDA, FL 33950 US

FEI Number: 59-1679966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, DAVID A 99 NESBIT ST

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FARHAT, ROCKY

Address: 12640 S.W. KINGSWAY CIRCLE

City-St-Zip: LAKE SUZY, FL 34269

Title: VP

Name: UEBELACKER, MATT

Address: 11730 SW DALAS DRIVE, NORTH

City-St-Zip: LAKE SUZY, FL 34269

Title: S

Name: STRUB, DALE

Address: 11431 SW COURTNEY DRIVE City-St-Zip: LAKE SUZY, FL 34269

Title:

Name: HACKNEY, BILL

Address: 504 EAST OAK STREET City-St-Zip: ARCADIA, FL 34266

Title:

 Name:
 WALDRON, EUGENE

 Address:
 124 N. BREVARD AVENUE

 City-St-Zip:
 ARCADIA, FL 34266

Title: [

Name: HAMILTON, ROBERT Address: P.O. BOX 29 City-St-Zip: ARCADIA, FL 34265

I hereby 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 all other like empowered.

SIGNATURE: ROCKY FARHAT P 04/12/2010