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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 735814 (6)

1. Corporation Name
KINGSWOOD, PHASE I, INC.



Principal Place of Business: 2950 S.E. OCEAN BLVD. CLUBHOUSE PHASE I STUART FL 34996
Mailing Address: 2950 S.E. OCEAN BLVD. CLUBHOUSE PHASE I STUART FL 34996-3542

3. Date Incorporated or Qualified: 05/14/1976
3a. Date of Last Report: 04/05/1996

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

4. FEI Number: 59-1695575
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
LUKKASON, CATHERINE D.
2950 S.E. OCEAN BLVD. #15-2
STUART FL 34996

10. Name and Address of New Registered Agent (81-84): Name; Street Address; City; State (FL); 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: Catherine D. Lukkason
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
DATE: 4/13/97

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes names like GEARY, WILLIAM H., DUXBURY, GERALD, NEASE, LUCILLE, LUKKASON, LESTER, DAVI, MARIO, HARM, ARTHUR.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes names like LARSEN, JOHN, FRED ULBRICH, MARIO DAVI, PAT DANIELS, ART STEINER.

14. I do 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: [Signature] 4/21/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)