

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735814

FILED
May 01, 2009
Secretary of State

Entity Name: KINGSWOOD, PHASE I, INC.

Current Principal Place of Business:

KINGWOOD PHASE I
CLUB HOUSE
STUART, FL 34996

New Principal Place of Business:

2950 SE OCEAN BLVD.
CLUBHOUSE PHASE 1
STUART, FL 34996

Current Mailing Address:

2950 S.E. OCEAN BLVD.
CLUBHOUSE PHASE I
STUART, FL 34996

New Mailing Address:

2950 SE OCEAN BLVD.
CLUBHOUSE PHASE 1
STUART, FL 34996

FEI Number: 59-1695575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WARD, MARK
2950 SE OCEAN BLVD. BLDG 1-APT 5
STUART, FL 34996 US

Name and Address of New Registered Agent:

WARD, MARK A
2950 SE OCEAN BLVD.
BUILDING 1, APT. 5
STUART, FL 34996 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: MARK A. WARD

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, MARK
Address: KINGSWOOD ONE
City-St-Zip: STUART, FL 34996

Title: V () Delete
Name: STEWART, MAE
Address: KINGSWOOD ONE
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: STEWART, MAE
Address: KINGSWOOD ONE
City-St-Zip: STUART, FL

Title: D () Delete
Name: SOBOLESKI, GENE
Address: KINGSWOOD ONE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: SCHOO, RUTH
Address: KINGSWOOD ONE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: ALBERT, MARCELA
Address: KINGSWOOD ONE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, MARK A
Address: 2950 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: VPD (X) Change () Addition
Name: STEWART, MAE
Address: 2950 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: SD (X) Change () Addition
Name: STEWART, MAE
Address: 2950 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: TD (X) Change () Addition
Name: LARSEN, PATRICIA
Address: 2950 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: SCHOO, RUTH
Address: 2950 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: ALBERT, MARCEL
Address: 2950 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify 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: LIZ DIAZ

LCAM

05/01/2009

Electronic Signature of Signing Officer or Director

Date