2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735814

FILED Apr 07, 2011 Secretary of State

Entity Name: KINGSWOOD, PHASE I, INC.

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

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

Current Mailing Address: New Mailing Address:

2950 SE OCEAN BLVD. 543 NW LAKE WHITNEY PLACE CLUBHOUSE PHASE 1 SUITE 101 PORT ST LUCIE, FL 34986

FEI Number: 59-1695575 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:

SOBOLESKI, EUGENE 2950 SE OCEAN BLVD - UNIT 9-6 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SOBOLESKI, EUGENE

Address: 2950 SE OCEAN BLVD. UNIT 9-6

City-St-Zip: STUART, FL 34996

Title: SD

Name: FORTUNE, ALBERT

Address: 2950 SE OCEAN BLVD. UNIT 59-1

City-St-Zip: STUART, FL 34996

Title:

Name: FELBOTTE, CHARLES D Address: 2950 SE OCEAN BLVD. UNIT 12-3

City-St-Zip: STUART, FL 34996

Title:

Name: MANSFIELD, MICHAEL

Address: 2950 SE OCEAN BLVD. UNIT 13-5

City-St-Zip: STUART, FL 34996

Title:

Name: SCHOO, RUTH

Address: 2950 SE OCEAN BLVD. UNIT 9-2

City-St-Zip: STUART, FL 34996

Title:

Name: EVERETT, TOM

Address: 2950 SE OCEAN BLVD. UNIT 2-1

City-St-Zip: STUART, FL 34996

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: GENE SOBOLESKI P 04/07/2011