

736244

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

KINGSWAY COUNTRY CLUB, INCORPORATED

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July 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KINGSWAY COUNTRY CLUB, INCORPORATED
13625 SW KINGSWAY CIR
LAKE SUZY, FL 34269US

SUBJECT: KINGSWAY COUNTRY CLUB, INCORPORATED
REF: 736244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form submitted is for the change in registered agent/office for a Limited Liability Company. Please submit the form for a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KINGSWAY COUNTRY CLUB, INCORPORATED
2. The principal office address: 13625 SW KINGSWAY CIRCLE
LAKE SUZY, FL 34269
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/29/76 Document number: 736244
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAROL H CARR

FARR, FARR, EMERICH, HACKETT AND CARR, PA

99 NESBIT STREET, PUNTA GORDA, FL 33951

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID A. HOLMES

99 NESBIT STREET

(P.O. Box NOT acceptable)

PUNTA GORDA, FL 33950

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Rocky Farhat
(Signature of an officer or director)

Rocky FARHAT, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

8/08/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

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