2006 NOT-FOR-PROFIT CORPORATION

Feb 02, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #741078** 02-02-2006 90077 027 ****70.00 KEYSTONE GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 294 SE 43RD ST. 294 SE 43RD STREET KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-0939614 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC DONALD, WILLIAM 1235 SW POINTVIEW Street Address (P.O. Box Number is Not Acceptable) **KEYSTONE HEIGHTS, FL 32656** Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1-23-06 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE Delete TITLE ☐ Change Addition MC NAIR, THERESA NAME NAME 471 SE 41ST LOOP APT 160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MC DONALD, WILLIAM NAME MAME STREET ADDRESS 1235 SW POINTVIEW STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP VPD VPD Delete MILE Hockman, Robert L. 4617 S.E. 3rd Place ☐ Change Addition WALKER, BEN NAME NAME STREET ADDRESS 4627 SE 2ND AVE STREET ADDRESS Keystone Heights, FL KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP 32656 CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition GAINES, RICHARD D NAME 19635 SR-16 WEST STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

STARKE, FL 32091

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Detete

☐ Delete

☐ Change

☐ Change

Addition

☐ Addition

FILED