

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741078

FILED
May 18, 2011
Secretary of State

Entity Name: KEYSTONE GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

294 SE 43RD STREET
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

294 SE 43RD STREET
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 59-0939614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM PD
640 SW HIGHLAND AVE
KEYSTONE, FL 32656 US

Name and Address of New Registered Agent:

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: LAURA THEUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BOYD, CATHY
Address: 4852 NW 1ST AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VD
Name: SIEBERT, WAYNE E
Address: 4755 SE 6 LANE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: PD
Name: MCDONALD, WILLIAM
Address: 640 SW HIGHLAND AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SD
Name: DERSHAM, MARGIE
Address: 6170 CR 214
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: WILLIAM MCDONALD

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date