2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741078

FILED Apr 25, 2012 Secretary of State

Entity Name: KEYSTONE GOLF AND COUNTRY CLUB, INC.

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

294 SE 43RD STREET

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

294 SE 43RD STREET

KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-0939614 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:

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

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:

Title: TD

Name: SIEBERT, WAYNE Address: 4755 SE 6TH LANE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VD

Name: CHAPMAN, CLIFF Address: 4597 SE 6THLANE

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: HORN, MICHAEL R Address: 6504 BERNICE ROAD

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: BILL MCDONALD PD 04/25/2012