2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749857

FILED Apr 24, 2009 Secretary of State

Entity Name: KINGS POINT WEST RECREATION FACILITY RULES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1902 CLUBHOUSE DRIVE SUITE B SUN CITY CENTER, FL 33573 **Current Mailing Address: New Mailing Address:** 1902 CLUBHOUSE DRIVE SUITE B SUN CITY CENTER, FL 33573 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, FORREST 1902 CLUBHOUSE DRIVE SUITE B SUN CITY CENTER, FL 33573 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIS, FORREST Name: Name: 1902 CLUBHOUSE DRIVE SUITE B Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SITZER, ROBERT Name: Address: 1902 CLUBHOUSE DRIVE SUITE B Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: (X) Change () Addition GALLAGHEER, ALICE Name: GALLAGHER, ALICE Name: 1902 CLUBHOUSE DRIVE SUITE B 1902 CLUBHOUSE DRIVE SUITE B Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FORREST DAVIS PD 04/24/2009