2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749857

FILED Feb 23, 2010 Secretary of State

Entity Name: KINGS POINT WEST RECREATIONAL FACILITIES RULES ASSOCIATION, INC.

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

1902 CLUBHOUSE DRIVE SUITE B 1902 CLUBHOUSE DRIVE SUN CITY CENTER, FL 33573

SUITE B

SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

1902 CLUBHOUSE DRIVE SUITE B 1902 CLUBHOUSE DRIVE

SUITE B SUN CITY CENTER, FL 33573

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 DAVIS, FORREST 1902 CLUBHOUSE DRIVE 1902 CLUBHOUSE DRIVE SUITE B

SUN CITY CENTER, FL 33573 SUITE B

SUN CITY CENTER, FL 33573 US

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: 02/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVIS. FORREST Name:

Address: 1902 CLUBHOUSE DRIVE SUITE B City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: SITZER, ROBERT

Address: 1902 CLUBHOUSE DRIVE SUITE B City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

GALLAGHER, ALICE Name:

1902 CLUBHOUSE DRIVE SUITE B Address: City-St-Zip: SUN CITY CENTER, FL 33573

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: FORREST DAVIS PD 02/23/2010