

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 770328 (3)

1. Corporation Name

KINGS POINT TRAVEL CLUB, INC.

Principal Place of Business

Mailing Address

1900 CLUBHOUSE DR
SUN CITY CENTER FL 33573
US

C/O H.T. NEWARK
~~0807 LANCASTER DR~~
SUN CITY CENTER FL 33573
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/19/1983
3a. Date of Last Report 01/28/1994
4. FEI Number 59-2192816
Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2242 GRENADIER DR.

22 City & State

27 Suite, Apt. #, etc.
28 SUN CITY CENTER, FL.

23 Zip Country

29 33573 30 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEWARK, H T
2807 LANCASTER DRIVE
SUN CITY CENTER FL 33593

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2242 GRENADIER DRIVE
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FLEETWOOD, MARTHA
STREET ADDRESS 428 GLADSTONE PLACE
CITY - ST - ZIP SUN CITY CENTER FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
D
McDONALD, JOHN B.
2119 HALCYON DRIVE S.
SUN CITY CENTER FL.

TITLE D
NAME KUNHARDT, BARBARA
STREET ADDRESS 2014 HAMPSTEAD CIR
CITY - ST - ZIP SUN CITY CENTER FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
D
TILLMAN, LESTER
301 CANTON COURT
SUN CITY CENTER FL.

TITLE SD
NAME BULLIS, JAMES
STREET ADDRESS 308-B FLWING COURT
CITY - ST - ZIP SUN CITY CENTER FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
D
KNECHT, BOOTS
753 McALLISTER AVE.
SUN CITY CENTER, FL

TITLE TD
NAME NEWARK, H. T.
STREET ADDRESS 0807 LANCASTER DRIVE
CITY - ST - ZIP SUN CITY CENTER FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Change
2242 GRENADIER DRIVE

TITLE DD
NAME SALMON, BETTE
STREET ADDRESS 425 GLADSTONE PLACE
CITY - ST - ZIP SUN CITY CENTER FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition

TITLE D
NAME STRINGER, SUE
STREET ADDRESS 409 LAKE POINT COURT
CITY - ST - ZIP SUN CITY CENTER FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

H. THOMAS NEWARK
14. Thomas Newark
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treas + Director

4/19/95 (S) 634-5922
Date Secretary of State