2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000518

FILED Apr 10, 2009 Secretary of State

Entity Name: KINGS POINT COMMUNITY GOLF & SOCIAL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1246 HUNTINGTON GREENS DRIVE 2048 GRANTHAM GREENS LANE SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 **Current Mailing Address: New Mailing Address:** 1246 HUNTINGTON GREENS DRIVE 2048 GRANTHAM GREENS LANE SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 FEI Number: 26-1806110 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: JACKSON, RICHARD L MURPHY, ROSALIE G SD 1246 HUNTINGTON GREENS DRIVE 2048 GRANTHAM GREENS LANE SUN CITY CENTER, FL 33573 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: ROSALIE G MURPHY 04/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARNES, MARVIN P Name: Name: 615 TREMONT GREENS LANE Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: SD () Delete Title: () Change () Addition MURPHY, ROSALIE G Name: Name: Address: 2048 GRANTHAM GREENS DRIVE Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: () Change () Addition TOWNER, WALTER T Name: Name: 777 MASTERPIECE DRIVE Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition Name: DAHLGREN, HA Name: JAMES, HOYT 1901 CANTERBURY LANE, A18 Address: 2318 MOONEY PLACE Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: (X) Change () Addition ELLERBROCK, GARY E MCCLAFFERTY, EAMON Name: Name: 1166 CORINTH GREENS DRIVE 2409 NEW HAVEN CIRCLE Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: (X) Change () Addition NEY. ROBERT DOUGLAS, BERGMOSER Name: Name: Address: 2325 MOONEY PLACE Address: 19085INVERNESS GREENS DRIVE SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 City-St-Zip: City-St-Zip:

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: WALTER T TOWNER TD 04/10/2009