2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000518

FILED Mar 16, 2010 Secretary of State

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

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

2048 GRANTHAM GREENS LANE SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

2048 GRANTHAM GREENS LANE 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:

MURPHY, ROSALIE G SD 2048 GRANTHAM GREENS LANE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARNES, MARVIN P

Address: 615 TREMONT GREENS LANE City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

Name: MURPHY, ROSALIE G

Address: 2048 GRANTHAM GREENS DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD

Name: TOWNER, WALTER T
Address: 777 MASTERPIECE DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

Name: JAMES, HOYT

Address: 1901 CANTERBURY LANE, A18 City-St-Zip: SUN CITY CENTER, FL 33573

Title: PE

 Name:
 MCCLAFFERTY, EAMON

 Address:
 2409 NEW HAVEN CIRCLE

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: [

Name: DOUGLAS, BERGMOSER

Address: 19085INVERNESS GREENS DRIVE 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: WALTER T TOWNER TD 03/16/2010