2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10219

FILED Mar 18, 2010 Secretary of State

Entity Name: KINGSWAY GOLF VILLAS PROPERTY OWNERS ASSOCIATION, INC.

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

1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33838 US

Current Mailing Address: New Mailing Address:

P.O. BOX 380758 MURDOCK, FL 339380758 US

FEI Number: 59-2680723 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:

WISHARD, KRISTINE 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33938 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: PD

 Name:
 COX, TESSIE

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD

Name: GILBERT, MARILYN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: TD

 Name:
 BLOCK, TOM

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: SD

Name: BRENNAN, JIM
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title:

 Name:
 STRUB, DALE

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

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: TESSIE COX PD 03/18/2010