## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000004570

FILED Mar 20, 2009 Secretary of State

Entity Name: KENSINGTON GOLF & COUNTRY CLUB, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2700 PINE RIDGE ROAD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 2700 PINE RIDGE ROAD NAPLES, FL 34109 FEI Number: 65-0418449 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: O'BRIEN, THOMAS 5024 KEŃSINGTON HIGH ST NAPLES, FL 34105 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EVANS, CHESTER Name: Name: Address: 4040 KENSINGTON HIGH STREET Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete Name: TIPPETT, PAUL Name: NELSON, JAMES J Address: 2625 FINCHLEY LANE Address: 4861 KESWICK WAY City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: () Delete Title: () Change () Addition THOMPSON, CLIFF Name: Name: 2984 ST. BARNABAS COURT Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: O'BRIEN, THOMAS Name: 5024 KENSINGTON HIGH STREET Address: Address: City-St-Zip: NAPLES, FL 34105 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: THOMAS O'BRIEN MR. 03/20/2009