

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004570

FILED
Apr 16, 2010
Secretary of State

Entity Name: KENSINGTON GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

2700 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2700 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0418449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THOMAS
5024 KENSINGTON HIGH ST
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

INSUL, DONALD
5188 OLD GALLOWS WAY
NAPLES, FL 34105 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: DONALD INSUL

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, JAMES J
Address: 4861 KESWICK WAY
City-St-Zip: NAPLES, FL 34105

Title: V
Name: O'BRIEN, THOMAS
Address: 5024 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

Title: T
Name: BOWEN, ROBERT
Address: 5134 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

Title: S
Name: INSUL, DONALD
Address: 5188 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

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: DONALD INSUL

S

04/16/2010

Electronic Signature of Signing Officer or Director

Date