

AMENDED **NOT-FOR-PROFIT CORPORATION**
UNIFORM BUSINESS REPORT (UBR)

04-08-2003 90096 026 ***70.00
FILE N97000004570

03 APR 16 AM 7:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N97000004570

1. Entity Name

KENSINGTON GOLF & COUNTRY CLUB, INC.



DO NOT WRITE IN THIS SPACE

90077325

2. Principal Place of Business
2700 Pine Ridge Road

Suite, Apt. #, etc.

3. Mailing Address
2700 Pine Ridge Road

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Naples, FL

City & State
Naples, FL

4. FEI Number 65-0418449

Applied For
Not Applicable

Zip
34109

Country
U.S.A.

Zip
34109

Country
U.S.A.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Virginia S. Dill

Street Address (P.O. Box Number is Not Acceptable)

2988 St. Barnabus Court

City Naples,

FL

Zip Code
34105

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Virginia S. Dill

Virginia S. Dill

4/1/03

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**See Attached Separate Sheet
Listing All Officers/Directors

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Virginia S. Dill

Virginia S. Dill, Director

4/1/03

(239) 430-3528

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E037B (12/02)

Attachment

90077325

SEPARATE SHEET TO
AMENDED NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT
OF
KENSINGTON GOLF & COUNTRY CLUB, INC.
(DOCUMENT # N97000004570)

10. *Officers and Directors*

TITLE	P/D
NAME	John Hagan
STREET ADDRESS	5209 Old Gallows Way
CITY-ST-ZIP	Naples, FL 34105
TITLE	V/D
NAME	Richard McBride
STREET ADDRESS	3043 Gardens Boulevard
CITY-ST-ZIP	Naples, FL 34105
TITLE	Vice President of Legal Affairs/D
NAME	James Bresnahan -- Director and Vice President Legal Affairs
STREET ADDRESS	3195 Lancaster Square #2
CITY-ST-ZIP	Naples, FL 34105
TITLE	S/D
NAME	David Portman
STREET ADDRESS	5009 Kensington High Street
CITY-ST-ZIP	Naples, FL 34105
TITLE	T/D
NAME	Virginia S. Dill
STREET ADDRESS	2988 St. Barnabas Court
CITY-ST-ZIP	Naples, FL 34105
TITLE	D
NAME	Robert Cagann
STREET ADDRESS	4965 Westchester Court, #4303
CITY-ST-ZIP	Naples, FL 34105
TITLE	D
NAME	Ed Keen
STREET ADDRESS	234 Morrell Road, #355
CITY-ST-ZIP	Knoxville, TN 37919-5876
TITLE	D
NAME	Richard Rejman
STREET ADDRESS	5004 Kensington High Street
CITY-ST-ZIP	Naples, FL 34105
TITLE	D
NAME	Kenneth Sutherland
STREET ADDRESS	2626 Finchley Lane
CITY-ST-ZIP	Naples, FL 34105