

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199515

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** THE AMERICAN GOLFER'S CLUB INC.

**Current Principal Place of Business:**

3801 BAYVIEW DRIVE  
ATTN: ACCOUNTING  
FT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

3801 BAYVIEW DRIVE  
ATTN: ACCOUNTING  
FT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 59-0789877      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF ORLANDO  
300 S. ORANGE AVE., SUITE 1000(JGH)  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

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: DVST  
Name: DAYHOFF, MICHAEL R  
Address: 4250 N. FEDERAL HWY.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DPS  
Name: SMITH, PHILIP P  
Address: 4250 N/ FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D  
Name: JONES, REES L  
Address: 55 S PARK STREET  
City-St-Zip: MONTCLAIR, NJ 07042

Title: DV  
Name: SCOTT, JAMES A.  
Address: 4250 N. FEDERAL HWY.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DVST

02/06/2012

\_\_\_\_\_ Date