2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# 390804

Entity Name: BOCA ROYALE GOLF CONSTRUCTION COMPANY

Current Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-1369476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON JR, GEORGE R.
1 SOUTH GOLFVIEW DRIVE
ENGLEWOOD, FL 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: THOMPSON, GEORGE R,, JR
Address: 1 S GOLFVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD ( ) Delete
Name: THOMPSON, ANDREW M,
Address: 1 S GOLFVIEW DR
City-St-Zip: ENGLEWOOD, FL 00000,

Title: SEC ( ) Delete
Name: NELSON, ANNE SCOTT
Address: 1 SO. GOLFVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R THOMPSON JR VP 03/20/2009

Electronic Signature of Signing Officer or Director — Date