

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714409

FILED
Jan 26, 2009
Secretary of State

Entity Name: DADE AMATEUR GOLF ASSOCIATION, INC.

Current Principal Place of Business:

1802 NW 37 AVENUE
MIAMI, FL

New Principal Place of Business:

1802 NW 37 AVENUE
MIAMI, FL 33125

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 23-7069300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: PD () Delete
Name: DELUCCA, CHARLES JR.,
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: REED, JOHN,
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: DELUCA, CHARLES III
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: MILLER, JAY J
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE LUCCA, CHARLES A JR.
Address: 6840 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/D (X) Change () Addition
Name: BAIN, GEOFF JR.
Address: 301 ISLA DORADO
City-St-Zip: CORAL GABLES, FL 33143

Title: VP/D (X) Change () Addition
Name: DE LUCCA, CHARLES III
Address: 6840 QUEEN PALM TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/D (X) Change () Addition
Name: MILLER, JAY
Address: 7620 N.E. 7TH COURT
City-St-Zip: MIAMI, FL 33138

Title: S () Change (X) Addition
Name: GOODHART, DAVE
Address: 1802 N.W. 37 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP () Change (X) Addition
Name: SCHWARTZ, ALLAN
Address: 4545 S.W. 94 COURT
City-St-Zip: MIAMI, FL 33165

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: CHARLES A. DE LUCCA JR.

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date