

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2004
Secretary of State**

DOCUMENT# 760677

Entity Name: ADIOS GOLF CLUB, INC.

Current Principal Place of Business:

7740 NW 39TH AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0310
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 59-2195728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, WILLIAM F.
4875 N. FEDERAL HWY. 10TH FLOOR
FT. LAUDERDALE, FL 33308 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: LEVITETZ, JEFFREY
Address: 18136 SENTINEL CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: MCCARTHY, MICHAEL J
Address: 303 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: PATTEN, HARRY
Address: 961 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD () Delete
Name: MARCOFF, PETE
Address: 3757 WEYMOUTH WOODS DRIVE
City-St-Zip: MEDINA, OH 44256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, MICHAEL
Address: 303 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD (X) Change () Addition
Name: PATTEN, HARRY
Address: 440 ADDISON PARK LANE
City-St-Zip: BOCA RATON, FL 33432

Title: TD (X) Change () Addition
Name: COVERT, JAMES
Address: 450 HUNTER LANE
City-St-Zip: LAKE FOREST, IL 60045

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL MCCARTHY

PD

02/13/2004

Electronic Signature of Signing Officer or Director

_____ Date