

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 11, 2005  
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: MCCARTHY, MICHAEL  
Address: 303 DEER CREEK RUN  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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: PATTEN, HARRY  
Address: 201 NE SPANISH TRAIL  
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Change ( ) Addition  
Name: CHAFEL, EDWARD  
Address: 9188N LONG LAKE PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: TD (X) Change ( ) Addition  
Name: SCOTT, RICHARD  
Address: 47559 BLUE HERRON COURT  
City-St-Zip: NORTHVILLE, MI 48167

Title: SD (X) Change ( ) Addition  
Name: PREVETT, ANTHONY  
Address: 3308 NE 37TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HARRY PATTEN

PD

02/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date