2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760677

FILED Feb 15, 2010 Secretary of State

Entity Name: ADIOS GOLF CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7740 NW 39TH AVE

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970310 P.O. BOX 970310

US

COCONUT CREEK, FL 33097 COCONUT CREEK, FL 33097 03

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

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

LEONARD, WILLIAM F. 1995 OAKLAND PARK BLVD FT. LAUDERDALE, FL 33306

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

Name: FARINA, JOSEPH
Address: 3221 N.W. 61ST STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VPD

 Name:
 SGARLATO, ROBERT

 Address:
 16 BUTTONWOOD ROAD

 City-St-Zip:
 STATEN ISLAND, NY 10304

Title: TD

Name: SMITH, BEAVEN

Address: 1644 DUKE OF WINDOR ROAD City-St-Zip: VIRGINIA BEACH, VA 23454

Title: SD

Name: CIRILLO, ANTHONY Address: 30 EGAN PLACE

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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

SIGNATURE: JOSEPH FARINA PD 02/15/2010