

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 23, 2010
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 970310
COCONUT CREEK, FL 33097 03**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.
1995 OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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
Name: FARINA, JOSEPH
Address: 3221 N.W. 61ST STREET
City-St-Zip: BOCA RATON, FL 33496Title: VPD
Name: SGARLATO, ROBERT
Address: 16 BUTTONWOOD ROAD
City-St-Zip: STATEN ISLAND, NY 10304Title: TD
Name: SMITH, BEAVEN
Address: 1644 DUKE OF WINDOR ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454Title: SD
Name: BURNS, DANIEL E
Address: 1036 BUCIDA ROAD
City-St-Zip: DELRAY BEACH, FL 33483 US

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

02/23/2010

Electronic Signature of Signing Officer or Director

Date